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FILE NO. 990902 RESOLUTION NO. 501-99

[Lease of Real Property]

APPROVING EXTENSION AND SECOND MODIFICATION OF COMMERCIAL LEASE FOR PARCEL NO. 2 AT THE MOSCONE CENTER GARAGE.

WHEREAS, On December 1, 1984, Paul Hui, Paul Tong and David Fabian entered into a lease agreement with the Parking Authority of the City and County of San Francisco for use of Parcel No. 2 of the commercial space at the Moscone Center Garage having an initial five (5) year term and two-five (5) year options approved by Resolution No.719-84 ; and,

WHEREAS, Effective January 1, 1990, the lease (the "Lease") was assigned to T.A. Fruits and Vegetables; and,

WHEREAS, T.A. Fruits and Vegetables requested an extension of the lease term to allow for amortization of tenant improvement work; and

WHEREAS, The Parking Authority Commission approved the extension and second modification of the Lease pursuant to its Resolution No. 115-99-PA passed on May 18, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approve the extension and second modification of the Lease which shall (1) increase the current rentable area of 978 square feet of interior space to a new rentable area of 1,253 square feet by adding 275 square feet of exterior space; (2) extend the term of lease, which currently expires on February 29, 2000, to a five (5) year term commencing July 1, 1999 and expiring on June 30, 2004 with an option to extend for an additional five (5) year period; (3) raise the minimum rent from the current

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rate of $2,725/month to $3,698/month; and (4) add updated provisions from City's standard lease form. All other terms and conditions shall remain in effect.

RECOMMENDED:

Director, Parking Authority

Director of Property

H:\JRomani\MosconeParcelNo.2

(Real Estate)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990902 **Date Passed:**

Resolution approving extension and second modification of commercial lease for Parcel No. 2 at the Moscone Center Garage (257 Third Street between Folsom and Howard Streets).

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990902

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990906 RESOLUTION NO. 502-99

[Appointments]

APPOINTING MEMBER(S) TO THE ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Animal Control and Welfare Commission, pursuant to the provisions of the San Francisco Health Code, Section 41.1, for the terms specified:

Chin Chi, succeeding herself, (Seat No. 3, must be public-at-large with interest in animal matters), term expired, for a new two-year term ending April 30, 2001.

Elissa Eckman, succeeding Eva Hue, (Seat No. 4, must be public-at-large with interest in animal matters), term expired, for a new two-year term ending April 30, 2001.

Dr. Thomas Mills, succeeding Althea Kippes, (Seat No. 5, must be public-at-large with interest in animal matters), term expired, for a new two-year term ending April 30, 2001.

Richard Schulke, succeeding himself, (Seat No. 6, must be public-at-large with interest in animal matters), term expired, for a new two-year term ending April 30, 2001.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990906 **Date Passed:**

Resolution appointing members to the Animal Control and Welfare Commission.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 990906

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990908

RESOLUTION NO. 503-99

RO#98121

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 1975-1999 BRYANT STREET FOR THE DEPARTMENT OF PARKING AND TRAFFIC:

WHEREAS, The Department of Parking and Traffic occupies the property at 1975-1999 Bryant Street for its Traffic Sign Division and the present Lease expires June 30, 1999 with no remaining renewal options; and

WHEREAS, The Director of Property has negotiated, on behalf of the Department of Parking and Traffic, the terms of a renewal lease with Jack M. Keeney and Lavonne Keeney as Landlord, for a term of ten years, commencing July 1, 1999, at an initial annual rent of $165,240, payable $13,770 per month; and

WHEREAS, The Director of Parking and Traffic and the Director of Property recommend the lease of the subject property pursuant to the Lease approved by the City Attorney; and

WHEREAS, The Lease will require City to indemnify the Landlord against all claims, costs and expenses incurred as a result of City's use of the Premises, default by City in the performance of any of its obligations under this Lease, or any negligent acts or omissions in, on or about the Premises; and

WHEREAS, The monthly rent will increase three percent each year of the Lease Term and payment of rent under the Lease will be subject to the annual appropriation of funds and the Landlord agrees to comply with City' Bicycle Ordinance; and

(Real Estate)

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WHEREAS, By Resolution No. 146-99-PTC , the Parking and Traffic Commission recommends approval of the subject lease as submitted to the Commission, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990908; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Parking and Traffic Commission and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written agreement with Jack M. Keeney and LaVonne Keeney, as Landlord, for the real property at 1975-1999 Bryant Street, San Francisco, California.

RECOMMENDED:

Director of Parking and Traffic

Pursuant to Parking and Traffic Commission
Resolution No. 146-99-PTC
Adopted: _____
Attest: _____
Secretary

Director of Property

$165,240 Available FY
Appropriation No. 1G-AGF-AAA 365033 03011

Controller
(subject to annual appropriation of funds)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990908 **Date Passed:**

Resolution authorizing a lease of real property at 1975-1999 Bryant Street for the Department of Parking and Traffic.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990908

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990909 RESOLUTION NO. 504-99

[Renewal of long term provisional appointments pursuant to Charter Section 10.105]

APPROVING THE RENEWAL OF PROVISIONAL APPOINTMENTS THROUGH DECEMBER 31,1999, FOR EMPLOYEES IN CLASSES FOR WHICH NO ELIGIBLE LIST EXISTS AND WHO HAVE BEEN EMPLOYED IN THE CLASS MORE THAN THREE YEARS, PURSUANT TO SAN FRANCISCO CHARTER SECTION 10.105 AND UPON CERTIFICATION BY THE HUMAN RESOURCES DIRECTOR THAT, FOR REASONS BEYOND HER CONTROL, THE DEPARTMENT HAS BEEN UNABLE TO CONDUCT EXAMINATIONS FOR THESE POSITIONS.

WHEREAS, The Department of Human Resources (DHR) has designed and implemented an ambitious examination program to address Charter prohibitions on long-term provisional employment and reduced the number of these appointments by approximately 96% since 1996, when the City employed 1457 employees in a provisional capacity who would have reached the Charter limit by June 1999, to a current level of 54 such appointments; and

WHEREAS, DHR has streamlined examination processes wherever possible and increased productivity of staff in the central agency, as demonstrated by the total number of eligible lists produced thus far this fiscal year (129 through 4/30/99, compared to 99 in FY 1997/98 and 31in FY 1996/97); and

WHEREAS, In spite of increased productivity within the examination division, DHR will meet targets for all but two (2) exams in an effort to ensure that provisional employees have an opportunity to compete for permanent Civil Service appointments; and

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WHEREAS, Consistent with Charter Section 10.103 and in an effort to further expedite examination processes, DHR has delegated examination functions to several operating departments; and

WHEREAS, Competing needs within the departments with decentralized examination units, such as the Airport's Master Plan needs and the Sheriff's court mandate to fill entry level positions, have diverted resources from first conducting examinations in classes with long-term provisional employments; and

WHEREAS, Due to DHR's aggressive examination program and increased workload, DHR could not absorb any additional examination assigned to these decentralized units; and

WHEREAS, Decentralized Examination Units will be unable to complete the examinations for seventeen (17) classes with long term provisional employees; and

WHEREAS, The delays in examinations are beyond the Human Resources Director's control; and

WHEREAS, Fifty-four (54) provisional employees with more than three years of employment in these classes will be adversely affected unless provisional appointments are renewed until the permanent appointment processes can be completed; now, therefore, be it

RESOLVED, The Board of Supervisors approves the renewal of appointments through December 31, 1999, for all employees in classes for which no eligible lists exists and who have been employed in the class for more than three years, pursuant to San Francisco Charter Section 10.105 and upon certification of the Human Resources Director that, for reasons beyond her control, the Department has been unable to conduct examinations for these positions.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990909 **Date Passed:**

Resolution approving the renewal of provisional appointments through December 31, 1999, for employees in classes for which no eligible list exists and who have been employed in the class more than three years, pursuant to San Francisco Charter Section10.105 and upon certification by the Human Resources Director that, for reasons beyond her control, the Department has been unable to conduct examinations for these positions.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990909

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990944 RESOLUTION NO. 505-99

[Raising Water Levels At Lake Merced]

URGING THE PUBLIC UTILITIES COMMISSION TO RAISE THE WATER LEVEL OF LAKE MERCED BY IMMEDIATELY SEEKING THE NECESSARY CONCURRENCE FROM THE DEPARTMENT OF FISH AND GAME AND THE GOLDEN GATE AUDUBON SOCIETY TO DISCHARGE EXCESS IMPORTED SURFACE WATER INTO LAKE MERCED, URGING THE DEPARTMENT OF FISH AND GAME AND THE GOLDEN GATE AUDUBON SOCIETY TO PROVIDE THEIR CONCURRENCE AND TO DO SO AS EXPEDITIOUSLY AS POSSIBLE, AND INSTRUCTING THE PUBLIC UTILITIES COMMISSION TO REPORT TO THE BOARD OF SUPERVISORS NO LATER THAN ONE MONTH FROM THE PASSAGE OF THIS RESOLUTION AS TO WHAT PROGRESS HAS BEEN MADE TO COMPLETE THIS REQUEST.

WHEREAS, Lake Merced is an important natural resource for San Francisco and the entire Bay Area; and,

WHEREAS, Lake Merced is a recreational resource for families to enjoy boating, fishing, bird watching, jogging, golf and picnicking; and,

WHEREAS, For generations, Lake Merced has been the only fishing lake in San Francisco, and,

WHEREAS, Lake Merced also represents an important source of water for the City in the event of an emergency; and,

WHEREAS, Water levels at Lake Merced have decreased over the past several decades for a number of reasons including the reduction in the watershed that provided surface runoff and the effects of the most recent prolonged drought; and,

WHEREAS, Water levels are now at fifty percent full at eighteen feet, well below where it was ten years ago, endangering rainbow trout and causing an overgrowth of tule reeds; and

WHEREAS, Lakeside conditions are also in decline as litter is going uncollected, vandalism and graffiti are on the rise, rest rooms are in disrepair, and the children's fishing pier has been rendered unusable, and,

WHEREAS, the Public Utilities Commission has evaluated alternatives for raising and maintaining the lake and endorsed the use of storm water and imported surface water for such a purpose; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Public Utilities Commission to raise the water level of Lake Merced by immediately seeking the necessary concurrence from the Department of Fish and Game and the Golden Gate Audubon Society to discharge excess imported surface water into Lake Merced; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Fish and Game and the Golden Gate Audubon Society to provide their concurrence and to do so as expeditiously as possible; and be it

FURTHER RESOLVED, That the Public Utilities Commission shall report to the Board of Supervisors no later than one month from the passage of this resolution as to what progress has been made to complete this request.

SUPERVISOR TENG, NEWSOM, YAKI, BECERRIL, KAUFMAN

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990944 **Date Passed:**

Resolution urging the Public Utilities Commission to raise the water level of Lake Merced by immediately seeking the necessary concurrence from the Department of Fish and Game and the Golden Gate Audubon Society to discharge excess imported surface water into Lake Merced, urging the Department of Fish and Game and the Golden Gate Audubon Society to provide their concurrence and to do so as expeditiously as possible, and instructing the Public Utilities Commission to report to the Board of Supervisors no later than one month from the passage of this resolution as to what progress has been made to complete this request.

May 17, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

May 17, 1999 Board of Supervisors — CONTINUED

May 24, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

May 24, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

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File No. 990944

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990944 continued...

FILE NO. 990970 RESOLUTION NO. 506-99

[Appointment(s)]

APPOINTING MEMBER(S) TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code Section 20.51, for the term specified:

Enola Maxwell, succeeding herself, (Seat No. 3, must have interest in and be knowledgeable regarding juvenile delinquency, for a new four-year term ending December 31, 2002.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990970 **Date Passed:**

Resolution appointing member to the Delinquency Prevention Commission.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 990970

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 990971 JUL 06 1999 RESOLUTION NO. 507-99

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[Appointment(s)]

APPOINTING MEMBER(S) TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE; WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Steven Medberry, succeeding himself, (Seat No. 18, must represent Public Utilities Commission), for a new four-year term ending July 1, 2000.

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Hazardous Materials Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Steven Medberry, an appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Hazardous Materials Advisory Board.
3. The Hazardous Materials Advisory Board has attempted to fill the position, for which Steven Medberry was nominated, with an individual who is a City resident and who has the specific

experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Steven Medberry is qualified to serve on the Hazardous Materials Advisory Board.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Hazardous Materials Advisory Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Steven Medberry, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990971 **Date Passed:**

Resolution appointing member to the Hazardous Materials Advisory Committee; waiving residency requirement.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 990971

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 2 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990971 continued...

FILE NO. 990975 RESOLUTION NO. 508-99

[Appointment(s)]

APPOINTING MEMBER(S) TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Susan Fandel, succeeding Aurea Luis-Carnes, (Seat No. 2, must represent industry), for a new four-year term ending July 1, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990975 **Date Passed:**

Resolution appointing member to the Hazardous Materials Advisory Committee.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 990975

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990976 RESOLUTION NO. 509-99

[Appointment(s)]

APPOINTING MEMBER(S) TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Michael Delano, succeeding William Wilson, (Seat No. 15, must represent open seat), for a new four-year term ending July 1, 2001.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990976 **Date Passed:**

Resolution appointing member to the Hazardous Materials Advisory Committee.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman

Absent: 1 - Katz

File No. 990976

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990999 RESOLUTION NO. 510-99

[Renaming the Southeast Community Facility Room "The Alex Pitcher Community Room"]

RENAMING THE SOUTHEAST COMMUNITY FACILITY ROOM THE, "ALEX PITCHER COMMUNITY ROOM."

WHEREAS, Alex Pitcher is a long-time resident of the Bayview-Hunter's Point; and,

WHEREAS, Alex Pitcher has dedicated his life to ending poverty, racism and other societal ills, serving as Executive Director of the San Francisco Southeast Poverty Commission, the Bayview-Hunter's Point Community Development Corporation, the President of the Board of Directors for the South Bayshore Development Corporation and President of the NAACP; and,

WHEREAS, Alex Pitcher was instrumental to both the formation of the Southeast Community Facility in 1988 and for ensuring that such facility operated in the best interest of the Bayview-Hunter's Point Community; now therefore, be it

RESOLVED, That the Board of Supervisors officially renames the Community Room at the Southeast Community Facility "The Alex Pitcher Community Room."

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Supervisors Brown, Leno, Ammiano, Teng, Bierman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990999 **Date Passed:**

Resolution renaming the Southeast Community Facility Room the "Alex Pitcher Community Room".

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 990999

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991000 RESOLUTION NO. 511-99

[Pedestrian Crosswalk Closure Study]

REQUESTING THE DEPARTMENT OF PARKING AND TRAFFIC TO CONDUCT A CITYWIDE STUDY OF PEDESTRIAN CROSSWALK CLOSURES AND TO PROPOSE REOPENING CLOSED CROSSWALKS IF DOING SO WOULD NOT JEOPARDIZE PEDESTRIAN SAFETY

WHEREAS, Pedestrian safety is of utmost concern to the Board of Supervisors and the public in general; and,

WHEREAS, Numerous crosswalks in San Francisco are closed to pedestrians, which makes crossing intersections inconvenient; and,

WHEREAS, Closed crosswalks direct pedestrians to make additional street crossings than would otherwise be necessary; and,

WHEREAS, Closed crosswalks may encourage pedestrians to cross streets illegally, thereby putting their own safety and that of others on the street at risk; and,

WHEREAS, Virtually all citizens are pedestrians on a regular basis; and,

WHEREAS, Alternative traffic measures, such as pedestrian head starts, scrambles and traffic bulbs, can allow crosswalks to be reopened at intersections once considered unsafe for pedestrians; now, therefore, be it

RESOLVED, That the Board of Supervisors requests the Department of Parking and Traffic (DPT) to conduct a Citywide study of pedestrian crosswalk closures; and, be it

FURTHER RESOLVED, That DPT include in such a study the feasibility of employing alternatives to crosswalk closures; and, be it

FURTHER RESOLVED, That DPT regularly consult with pedestrian activists and neighborhood interests throughout the process; and, be it

FURTHER RESOLVED, That DPT propose reopening closed crosswalks if doing so would not jeopardize pedestrian safety.

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SUPERVISOR LESLIE KATZ, BIERMAN, AMMIANO, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991000 **Date Passed:**

Resolution requesting the Department of Parking and Traffic to conduct a Citywide study of pedestrian crosswalk closures and to propose reopening closed crosswalks if doing so would not jeopardize pedestrian safety.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991000

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991000 continued...

FILE NO. 991001 RESOLUTION NO. 512-99

[Docent Program Volunteers]

COMMENDING THE SAN FRANCISCO CITY HALL DOCENT PROGRAM VOLUNTEERS.

WHEREAS, Since January 5th, 1999 more than 6,000 people have enjoyed Docent led tours of San Francisco's City Hall; and,

WHEREAS, This record breaking attendance is solely due to the generous and outstanding efforts of City Hall's Volunteer Docents; and,

WHEREAS, Tourists and San Franciscans alike have come to rely on the expertise of the Volunteer Docents; and,

WHEREAS, City Hall's Volunteer Docents have earned a rightful reputation as the repository of all manner of interesting facts and trivia regarding our beloved City Hall; and,

WHEREAS, City Hall's Volunteer Docents stand as models of the civic spirit and generous nature which we as San Franciscans honor and seek to emulate; and,

WHEREAS, City Hall's Volunteer Docents come from all walks of life and all backgrounds with the common unifying desire to teach others about the building which has come to symbolize all that is great about San Francisco; now, therefore, be it

RESOLVED, That The Board of Supervisors of the City and County of San Francisco commend the City Hall Docent Program Volunteers for their outstanding and selfless service.

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SUPERVISORS MARK LENO, KAUFMAN, TENG, BIERMAN, NEWSOM, KTAZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991001 **Date Passed:**

Resolution commending the San Francisco City Hall Docent Program volunteers.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991001

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991003 RESOLUTION NO. 513-99

[Supporting AB 1191]

SUPPORTING AB 1191 AND URGING THE CALIFORNIA STATE SENATE TO PASS AB 1191 TO ENABLE A CITY OR COUNTY TO INCREASE THE FINE FOR ANY PERSON FAILING TO PROPERLY STOP AT A STOP SIGN.

WHEREAS, Drivers who fail to properly stop at a stop sign pose a grave danger to pedestrians as well as to other drivers; and

WHEREAS, Last year, the California Highway Patrol issued 40,000 citations to motorists for running stop signs; and,

WHEREAS, The California Highway Patrol reports that 170 fatal collisions and more than 17,000 injuries were caused by drivers ignoring red lights and stop signs; and,

WHEREAS, The current fine for running a stop sign stands at $103; and

WHEREAS, The California State Assembly recently passed Assemblyman Kevin Shelley's legislation giving local governments the option of raising the fine for running a stop sign to $270; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports AB 1191; and be it

FURTHER RESOLVED, That The San Francisco Board of Supervisors urges the California State Senate to pass AB 1191 to enable a city or county to increase the fine for any person failing to properly stop at a stop sign.

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SUPERVISOR TENG, BECERRIL, AMMIANO

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991003 **Date Passed:**

Resolution supporting AB 1191 and urging the California State Senate to pass AB 1191 to enable a city or county to increase the fine for any person failing to properly stop at a stop sign.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991003

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 2 1999
Date Approved

Mayor Willie L. Brown, Jr.

File No. 991003 continued...

FILE NO. 991004 RESOLUTION NO. 514-99

[Catastrophic Sick Leave Interagency Task Force]

EXTENDING THE DEADLINE FOR REPORTING RECOMMENDATIONS OF THE CATASTROPHIC SICK LEAVE AND LONG-TERM DISABILITY TASK FORCE, ESTABLISHED PURSUANT TO RESOLUTION 199-99 ON FILE WITH THE CLERK OF THE BOARD, TO JUNE 30, 1999.

RESOLVED, That the Board of Supervisors hereby extends the deadline by which the Catastrophic Sick Leave and Long Term Disability Task Force, established pursuant to Resolution 199-99 on file with the Clerk of the Board, should make its recommendations to the Board of Supervisors from May 1, 1999 to June 30, 1999.

SUPERVISOR AMMIANO, BIERMAN

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991004 **Date Passed:**

Resolution extending the deadline for reporting the recommendations of the Catastrophic Sick Leave and Long-Term Disability Task Force, established pursuant to Resolution 199-99 on file with the Clerk of the Board, to June 30, 1999.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991004

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991004 continued...

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FILE NO. 991005 RESOLUTION NO. 515-99

[INS Raid Free Zone]

URGING THE IMMIGRATION AND NATURALIZATION SERVICE (I.N.S.) TO CEASE CONDUCTING RAIDS, ARRESTS AND DETENTIONS WITHIN THE CITY AND COUNTY OF SAN FRANCISCO AND DECLARING THE CITY AND COUNTY OF SAN FRANCISCO AN "I.N.S. RAID FREE ZONE" AND FURTHER REQUESTING THE MAYOR OF SAN FRANCISCO CONTACT THE I.N.S. DISTRICT DIRECTOR TO COMMUNICATE THE CONTENTS OF THIS RESOLUTION.

WHEREAS, In 1996 Congress passed the Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) which provides the Immigration and Naturalization Service (INS) more personnel and equipment resources for conducting enforcement activities; and

WHEREAS, The INS conducts raids at places of business and at people's homes and conducts other forms of enforcement activities in San Francisco; and

WHEREAS, Raids are sometimes used by employers as a tactic to impede workplace and union organizing and to keep wages low, adversely affecting all workers, regardless of their immigration status; and

WHEREAS, Many immigrants living in San Francisco are forced to be separated from their family members and live in terror of being detained, questioned or arrested by the INS; and

WHEREAS, The INS often violates the civil rights of undocumented and legal residents during raids, arrests and detentions; and

WHEREAS, INS raids threaten the public safety of all San Franciscans, regardless of immigration status; and

WHEREAS, San Francisco desires all its residents, regardless of immigration status, to live free from fear of being detained or arrested by the INS ; and

Supervisors Ammiano, Bierman, Brown, Yaki, Becerril, Leno, Katz

WHEREAS, San Francisco values the contributions of all immigrants living in the city, regardless of their immigration status, and desires that they remain living in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of San Francisco declares the City and County of San Francisco an "INS Raid Free Zone"; and be it further

RESOLVED, That the Board of Supervisors requests and urges the INS to cease conducting raids, arrests and detentions within the City and County of San Francisco;. and be it further

RESOLVED, That the Board of Supervisors urges the Mayor of San Francisco to contact the INS District Director and communicate the contents of this resolution.

SUPERVISOR AMMIANO, BIERMAN, BROWN, YAKI, LENO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991005 **Date Passed:**

Resolution urging the Immigration and Naturalization Service (I.N.S.) to cease conducting raids, arrests and detentions within the City and County of San Francisco and declaring the City and County of San Francisco an "I.N.S. Raid Free Zone" and further requesting the Mayor of San Francisco contact the I.N.S. District Director to communicate the contents of this resolution.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991005

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991007 RESOLUTION NO. 516-99

[Endorsing SB 480 Universal Health Coverage]

ENDORSING SB480 UNIVERSAL HEALTH COVERAGE AUTHORED BY SENATOR HILDA SOLIS (D-LOS ANGELES).

WHEREAS, The goal of universal coverage is widely supported by virtually all sectors of the community; and

WHEREAS, However, there is a divergence of views on how to achieve that goal; and

WHEREAS, SB480 sponsored by Senator Hilda Solis, provides a legal vehicle by establishing a certain date in statue in which Californians will finally have universal health coverage; and

WHEREAS, Rather that making promises which cannot be kept or policy decisions about how to deliver universal health coverage, SB480 will compel all health care institutions and their constituencies, governmental bodies, and other public and private entities related to health care to engage in earnest dialogue about methods to achieve universal health coverage for all Californians; and

WHEREAS, SB480 is designed to complement many areas of health care reform which are currently at issue in the California State Legislature such as Healthy Families Expansion, Tobacco Settlement, Medi-Cal Reform, and Managed Care Reform by setting a timetable and discussing these issues within the context of achieving universal health coverage; and

WHEREAS, By establishing a timetable, there will be broader public dialogue, debate, and involvement of all constituencies; and

WHEREAS, The achievement of an effective universal health coverage plan for all Californians in which all constituencies have a role in crafting will have far reaching and profound influence upon future administrations within and outside of California as well as on the federal level;; now, therefore, be it

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Supervisors Ammiano, Teng, Katz, Bierman, Leno

RESOLVED, That the Board of Supervisors of San Francisco endorses SB480 authored by Senator Hilda Solis (D-Los Angeles) "; and be it further

RESOLVED, That the Board of Supervisors urges the Mayor Brown of San Francisco to support SB480;. and be it further

RESOLVED, That the Board of Supervisors requests the Clerk of the Board to notify by letter California Assembly representatives Carole Migden and Kevin Shelley as well California State Senators John Burton and Jackie Speier urging their support of SB480 Universal Health Coverage.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991007 **Date Passed:**

Resolution endorsing SB 480 Universal Health Coverage by Senator Hilda Solis (D-Los Angeles).

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991007

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991013 RESOLUTION NO. 517-99

[Caltrans District 4 Bicycle/Pedestrian Coordinator]

URGING THE DIRECTOR OF CALTRANS DISTRICT 4 TO CREATE AN OFFICE OF THE BICYCLE/PEDESTRIAN COORDINATOR FOR DISTRICT 4 OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.

WHEREAS, It is the Mission Statement of the California Department of Transportation to promote economic vitality and enhance the quality of life for the people of California by providing for mobility of people, goods, services, and information; and,

WHEREAS, It is highly desirable that the development of District 4's transportation system take into consideration the interests, needs, and contributions unique to each transportation mode; and,

WHEREAS, It is likewise desirable that the interests, needs, and contributions of bicyclists and pedestrians be considered; and,

WHEREAS, There is presently no mechanism to ensure that those interests, needs, and contributions are considered; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urge the Director of Caltrans District 4 to create an Office of the Bicycle/Pedestrian Coordinator for District 4 of the California Department of Transportation. It shall be the responsibility of the Bicycle/Pedestrian Coordinator to form a citizen bicycle/pedestrian advisory committee for the district and to assume such duties as the district deems relevant to achieve its mission of fighting congestion and air pollution through accommodation of bicyclists and pedestrians; and, be it

FURTHER RESOLVED, That Clerk of the Board be directed to transmit a copy of this resolution to the Director of Caltrans District 4.

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SUPERVISOR, LENO, BIERMAN, AMMIANO

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991013 **Date Passed:**

Resolution urging the Director of Caltrans District 4 to create an Office of the Bicycle/Pedestrian Coordinator for District 4 of the California Department of Transportation.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991013

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991013 continued...

FILE NO. 991018 RESOLUTION NO. 518-99

[Commendation]

COMMENDING MICHAEL KILLELEA AND EDWARD ROTHMAN UPON THEIR RETIREMENT FROM THE CITY ATTORNEY'S OFFICE FOR THEIR YEARS OF ABLE AND DEDICATED SERVICE TO THE CITY.

WHEREAS, After collectively having rendered nearly 70 years of service as deputies in the Office of the City Attorney for the City and County of San Francisco, Michael Killelea, Esq., and Edward Rothman, Esq., have both announced their retirement to become effective in June of 1999; and,

WHEREAS, Their tenure has spanned the administrations of Presidents Kennedy, Johnson, Nixon, Ford, Carter, Reagan, Bush, and Clinton, Mayors Christopher, Shelley, Alioto, Moscone, Feinstein, Agnos, Jordan, and Brown, and City Attorneys O'Connor, Agnost, and Renne; and,

WHEREAS, Michael Killelea and Edward Rothman have, throughout this time, provided vigorous advocacy and sage counsel to the City, its officers and employees; and,

WHEREAS, Their representation of the City and County of San Francisco, characterized by a sense of professionalism, integrity and basic decency, has brought credit to City government, the legal profession and their fellow deputy city attorneys, and benefited all the people of San Francisco; and,

WHEREAS, Their dedication and commitment to the City and County of San Francisco should serve as an inspiration to others pursuing public service; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby recognize, commend and express its gratitude and appreciation to Michael Killelea and Edward Rothman.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991018 **Date Passed:**

Resolution commending Michael Killelea and Edward Rothman upon their retirement from the City Attorney's Office for their years of able and dedicated service to the City.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 991018

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991018 continued...

FILE NO. 991027 RESOLUTION NO. 519-99

[Commending Regina Minudri]

COMMENDING REGINA MINUDRI FOR OUTSTANDING AND EXEMPLARY SERVICE TO THE SAN FRANCISCO PUBLIC LIBRARY AND WISHING HER A SPEEDY RECOVERY .

WHEREAS, Regina Minudri has been head librarian for the City of Berkeley for numerous years before retiring; and

WHEREAS, Regina came out of retirement and has worked for the San Francisco Public Library for the last two years; and

WHEREAS, Regina has been an exemplary employee as well a well respected leader amongst members of various library associations; and

WHEREAS, Regina has also been past president of the San Francisco Library Association; and

WHEREAS, Unfortunately, Regina suffered a massive stroke during the week of May 17 and is currently in the intensive care unit at UCSF Medical Center; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Regina Minudri for the exemplary service rendered to the San Francisco Public Library; and, be it

FURTHER RESOLVED, That the Board of Supervisors recognizes her leadership in the San Francisco Bay Area's Library Associations; and, be it

FURTHER RESOLVED, That the Board of Supervisors wishes her a speedy and quick recovery.

SUPERVISOR AMMIANO

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PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991027 **Date Passed:**

Resolution commending Regina Minudri for outstanding and exemplary service to the San Francisco Public Library and wishing her a speedy recovery.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee
Absent: 2 - Kaufman, Newsom

File No. 991027

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole
as amended May 26, 1999.

FILE NO. 990077 RESOLUTION NO. 520-99

[AMENDMENT OF THE WHOLE]

[City Hall Café Management Agreement]

//

AUTHORIZING AND APPROVING RETROACTIVELY, A MONTH TO MONTH MANAGEMENT AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND EVENTS MANAGEMENT INC., DBA MCCALL AND ASSOCIATES, FOR OPERATION OF A CAFÉ LOCATED IN THE NORTH LIGHT COURT OF CITY HALL.

WHEREAS, City conducted a Request For Proposals for the management of the café located in the North Light Court of City Hall (the "Light Court Café"); and,

WHEREAS, City received no acceptable responses to the Request For Proposal for the Light Court Café; and

WHEREAS Events Management Inc., dba McCall and Associates submitted a proposal to manage a café in the Light Court paying the City 7% of the gross revenues which is estimated to be approximately five hundred to eight hundred dollars per month and; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of Administrative Services and the Director of Property, the Board of Supervisors hereby approves retroactively, the month to month Management Agreement for the Light Court Café at the existing Landlord fee of 7% of the gross revenues, a copy of which will be on file with the Clerk of the Board of Supervisors in File No. 990077

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SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR LELAND YEE

RECOMMENDED:

Steve Nelson
Director of Administrative Services

Anthony J. DeLucchi
Director of Property

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990077 **Date Passed:**

Resolution authorizing and approving retroactively, a month to month management agreement between the City and County of San Francisco and Events Management Inc. dba McCall and Associates, for operation of a cafe' located in the North Light Court of City Hall.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990077

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990077 continued...

As amended in Cmte. 5/25/99.

FILE NO. 990641

RESOLUTION NO. 521-99

[Grant - State Funds]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO EXECUTE DOCUMENTS NECESSARY TO APPLY FOR, ACCEPT AND EXPEND $506,895 OF TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS FOR BICYCLE AND PEDESTRIAN PROJECTS FOR FY 1999-2000 ~~AND REALLOCATING $20,000 IN PRIOR YEAR (FY 1996-97) FUNDS.~~

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Secs. 99233.3 and 99234), provides for the disbursement of funds in the nine-county Metropolitan Transportation Commission region for bicycle and pedestrian purposes; and

WHEREAS, the Department of Public Works has identified $253,448 of work to improve access for persons with disabilities by constructing curb ramps at various locations in the City; and,

WHEREAS, the Department of Parking and Traffic has identified $253,447 of work for various bicycle and pedestrian projects and programs; and

WHEREAS, California reimburses for indirect (administrative) costs under this program; and

WHEREAS, eligible indirect costs will be claimed at applicable departmental rates; and

WHEREAS, pursuant to the TDA Article 3, as amended, and pursuant to the applicable rules and regulations thereunder (21 CA Admin. Code 6600 et. seq.), a prospective claimant wishing to receive an allocation must file its claim with the Metropolitan Transportation Commission; and

WHEREAS, the Department of Public Works will require $253.448 to install curb ramps in fiscal year 1999-2000; and

WHEREAS, the Department of Parking and Traffic will require $253,447 for various bicycle and pedestrian projects; and

WHEREAS, the Department of Parking and Traffic has identified ~~$40,000~~ $20,000 in work to

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JUL 20 1999

SAN FRANCISCO

BOARD OF SUPERVISORS Katz

purchase and install additional bicycle route signs, scenic bicycle route signs, and share the road signs at various locations on the San Francisco Bicycle Route Network and to maintain the aforementioned signs, ~~$20,000 of~~ which will be funded by TDA Article 3 funds for FY 1998-1999 ~~and $20,000 of which will be funded by unused prior year (FY 1996-97) TDA Article 3 funds~~; and

WHEREAS, The Parking and Traffic Commission adopted Resolution No. 120-99-PTC at its meeting of March 2, 1999 authorizing the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept, and expend $253,447 of fiscal year 1999-00 Transportation Development Act (TDA) Article 3 funds for various bicycle and pedestrian projects and programs; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Director of Public Works and the Executive Director of Parking and Traffic to apply for, accept, and expend $506,895 of TDA Article 3 funds for fiscal year 1999-2000, ~~and to reallocate $20,000 in prior year (FY 1996-97) TDA Article 3 funds,~~ and to execute any and all documents necessary therefore; and be it further

RESOLVED, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim, and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

APPROVED:

Mayor's Office

RECOMMENDED:

Stuart Sunshine

Executive Director of Parking and Traffic

APPROVED:

Controller's Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990641 **Date Passed:**

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend $506,895 of Transportation Development Act (TDA) Article 3 Funds for bicycle and pedestrian projects for FY 1999-2000.

April 12, 1999 Board of Supervisors — SEVERED FROM CONSENT AGENDA

April 12, 1999 Board of Supervisors — REFERRED: Transportation and Land Use Committee

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990641

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990641 continued...

FILE NO. 990670 RESOLUTION NO. 522-99

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

DIAMOND LANE - ESTABLISH

3rd Street, east curb lane (northbound), between Market and Mission Streets

3rd Street, second lane from east curb, between Mission and Howard Streets

3rd Street, east curb lane (northbound), between Howard and Folsom Streets

RIGHT LANE MUST TURN RIGHT - ESTABLISH

3rd Street, east curb lane (northbound), at Mission Street

TOW-AWAY LANE MUST TURN LEFT - RESCIND

3rd Street, west curb lane (northbound), at Mission Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, east side, between Howard and Folsom Streets

3rd Street, east side, between Mission and Jessie Streets (eliminates meters #47, #49, #51, #53, and #59)

3rd Street, east side, between Mission and Minna Streets (eliminates meters #103, #105, #107, and #109)

3rd Street, west side, from Howard Street to 103 feet northerly (103-foot zone, eliminates meters #158, #160, #162, and #164)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, west side, between Market and Stevenson Streets

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990670 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

DIAMOND LANE - ESTABLISH
3rd Street, east curb lane (northbound), between Market and Mission Streets
3rd Street, second lane from east curb, between Mission and Howard Streets
3rd Street, east curb lane (northbound), between Howard and Folsom Streets

RIGHT LANE MUST TURN RIGHT - ESTABLISH
3rd Street, east curb lane (northbound), at Mission Street

TOW-AWAY LANE MUST TURN LEFT - RESCIND
3rd Street, west curb lane (northbound), at Mission Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, east side, between Howard and Folsom Streets
3rd Street, east side, between Mission and Jessie Streets (eliminates meters #47, #49, #51, #53, and #59)
3rd Street, east side, between Mission and Minna Streets (eliminates meters #103, #105, #107, and #109)
3rd Street, west side, from Howard Street to 103 feet northerly (103-foot zone, eliminates meters #158, #160, #162, and #164)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, west side, between Market and Stevenson Streets

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990670

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990670 continued...

FILE NO. 990731 RESOLUTION NO. 523-99

[Liquor License, 1001 South Van Ness Avenue]

APPROVING THE REQUEST FOR THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE FOR DOLORES PADILLA REYES DBA MI RANCHO MARKET FROM 3365 - 20TH STREET TO 1001 SOUTH VAN NESS AVENUE, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Dolores Padilla Reyes is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Mi Rancho Market located at 1001 South Van Ness Avenue; and,

WHEREAS, The City Planning Department has verified that the premises requires conditional use authorization from the Planning Commission; and,

WHEREAS, The Police Department recommends that the liquor license application be disapproved because of the conditional use requirement; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines that the transfer of a Type 21 off-sale general alcoholic beverage control license to Dolores Padilla Reyes for Mi Rancho Market, located at 1001 South Van Ness Avenue, will serve the convenience of the people of the City and County of San Francisco.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990731 **Date Passed:**

Resolution approving the request for the transfer of a Type 21 off-sale general alcoholic beverage control license for Dolores Padilla Reyes dba Mi Rancho Market from 3365 - 20th Street to 1001 South Van Ness Avenue, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990731

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990731 continued...

FILE NO. 990747 RESOLUTION NO. 524-99

[San Francisco Affinity Phone Card]

AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A SECOND AMENDMENT TO OPERATING AND LICENSING AGREEMENT FOR THE SAN FRANCISCO AFFINITY PHONE CARD PROGRAM.

WHEREAS, On May 20, 1996, the Board of supervisors approved an Operating and Licensing Agreement, by and between the City and Winston Taylor, Inc. ("Operator") regarding the sale of Official San Francisco Phone Cards, as amended by that certain First Amendment to Operating and licensing Agreement, dated June 2, 1997 (as amended, the "Agreement"); and,

WHEREAS, Under the Agreement, among other things, the City receives 20% of the revenue generated from the re-charging or re-use of S.F. Phone Cards ("Recharge Revenue"); and,

WHEREAS, That City and Operator have determined that in order to generate greater Recharge Revenue from the San Francisco Affinity Phone Card Program it will be necessary to reduce the rate charged by Operator on post-paid calling cards; and,

WHEREAS, Pursuant to the Second Amendment to Operating and Licensing Agreement, in substantially the form of the Second amendment filed herewith with the Clerk of the Board in File No. 990747 (the "Second Amendment"), the rate for post-paid calling cards will not exceed 19 cents a minute without the prior approval of the City, and City's royalty percentage of Recharge Revenues from such post-paid calling cards is reduced from 20% to 10-14%; and,

WHEREAS, The Second Amendment also clarifies certain expiration dates regarding the Operator's and the City's rights to mutually extend the term of the Agreement; and,

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WHEREAS, The Second Amendment requires the Operator to fund a cooperative marketing fund to be administered by the City, the Operator and the San Francisco Visitors and Convention Bureau of up to 5% of gross revenues

WHEREAS, By entering into the Second Amendment, the City hopes to realize the opportunity to increase the total revenues paid to City pursuant to the San Francisco Affinity Phone Card Program; now, therefore, be it

RESOLVED, That the Board hereby approves the Second Amendment and authorizes the City Administrator to enter into the Second Amendment, in substantially the form attached hereto and in a form approved by the City Attorney.

Recommended:

Steve Nelson, Director
Department of Administrative Services

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990747 **Date Passed:**

Resolution authorizing the City Administrator to enter into a Second Amendment to operating the Licensing Agreement for the San Francisco Affinity Phone Card Program.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990747

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 11 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990768 RESOLUTION NO. 525-99

[Liquor License, 460 Haight Street]

OPPOSING THE REQUEST FOR THE ISSUANCE OF A TYPE 48 ON-SALE GENERAL PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO JOHN R. DIDOMENICO IN EXCHANGE FOR A TYPE 42 LICENSE FOR NICKIE'S HAIGHT STREET BBQ, LLC, LOCATED AT 460 HAIGHT STREET, WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, John R. Didomenico is seeking the issuance of a of a Type 48 on-sale general public premises alcoholic beverage control license in exchane for a Type 42 license at Nickie's Haight Street BBQ, LLC, located at 460 Haight Street; and,

WHEREAS, At the Small Business, Economic Vitality and Consumer Services Committee meeting of May 20, 1999, residents of the area testified against the exchange of a liquor license at this location; and,

WHEREAS, The Police Department reports the area has an undue concentration of licensed premises and has a high crime rate; and

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the exchange of a Type 48 on-sale general public premises alcoholic beverage control license for a Type 42 to John R. Didomenico for Nickie's Haight Street BBQ, LLC, located at 460 Haight Street, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990768 **Date Passed:**

Resolution opposing the request for the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to John R. Didomenico in exchange for a Type 42 license for Nickie's Haight Street BBQ, LLC, located at 460 Haight Street, will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990768

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990768 continued...

FILE NO. 990826 RESOLUTION NO. 526-99

[Bernal Cut/San Jose Restoration Project]

URGING CITY DEPARTMENTS, THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY AND THE BOARD OF SUPERVISORS TO TAKE ALL NECESSARY ACTION TO RESTORE THE BERNAL CUT AREA OF SAN JOSE AVENUE TO A SAFE, EFFICIENT, MULTI-PURPOSE AND BEAUTIFUL BOULEVARD.

WHEREAS, San Jose Avenue is a roadway extending in a northeasterly direction from near the intersection of Mission Street and John Daly Boulevard in Daly City to the intersection of Dolores Street and Guerrero Street in San Francisco; and,

WHEREAS, The Bernal cut is the portion of San Jose Avenue between the Randall Street and Interstate 280; and,

WHEREAS, In 1915 the general area now known as Bernal cut was used to connect San Francisco with the city of San Jose via railroad tracks; and,

WHEREAS, In the early Twentieth Century neighborhood improvement groups supported a design for the Bernal cut which would allow for efficient access to the southern part of the city for auto-trucks, teams of horses, and pedestrians as well as for rail travel; and,

WHEREAS, In 1928 Mayor "Sunny" Jim Rolph broke ground for a portion of college hill to be cut away to allow for transit use other than rail on San Jose Avenue; and,

WHEREAS, A portion of the San Jose Avenue Bernal cut was funded by a boulevard bond measure; and

WHEREAS, The San Jose Avenue Bernal cut plans included walkways, stairs, landscaped hillsides, gardens, and graceful overpass bridges connecting the St. Mary's Park and Glen Park neighborhoods; and,

WHEREAS, San Jose Avenue was designed, intended, and created to be an official city boulevard; and,

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WHEREAS, Many motorists behave as if San Jose Avenue is a freeway or a freeway entrance ramp or exit ramp, thereby driving at great speeds; and,

WHEREAS, Many motorists believe that San Jose Avenue is part of the Interstate 280 freeway system because of the multiple lanes of traffic in each direction, the large green highway-style signs and overhead bridges; and,

WHEREAS, San Jose Avenue is not now, nor has it ever been, part of the Interstate 280 Freeway system; and,

WHEREAS, The San Jose Avenue Coalition is a combination of Fair Oaks Neighbors, Northwest Bernal Neighborhood Alliance, Southwest Mission Neighbors and the San Francisco Bicycle Coalition, and many other concerned citizens of the Mission, St. Mary's Park, and Glen Park neighborhoods, as well as individuals identified with Liberty Hill neighbors, Glen Park Association, Northwestern Bernal Block Club, and Friends of Noe Valley; and,

WHEREAS, The San Jose Avenue Coalition has proposed many improvements which can be made to restore the Bernal cut portion of San Jose Avenue to its intended function as a boulevard; and,

WHEREAS, The San Jose Avenue Coalition proposes calming traffic on residential streets surrounding and including San Jose Avenue, Guerrero Street, and Dolores Street; and,

WHEREAS, The San Jose Avenue Coalition proposes a speed limit reduction from 35 miles per hour to 30 miles per hour on San Jose Avenue between Guerrero Street and Randall Street in order to have San Jose Avenue's speed limit equal to that of neighboring streets; and,

WHEREAS, The San Jose Avenue Coalition proposes stricter enforcement of existing speed limits; and,

WHEREAS, The San Jose Avenue Coalition proposes a flashing beacon sign be placed in the Bernal cut directing drivers to obey the speed limit and exercise caution; and,

WHEREAS, The San Jose Avenue Coalition proposes that Caltrans modify their signs on Interstate 280 to divert traffic exiting interstate 280 to its pre-earthquake/pre-retrofit exit thereby decreasing the volume of cars entering the Bernal cut; and

WHEREAS, The San Jose Avenue Coalition proposes that Caltrans modify their signs within the Bernal cut to not resemble large green freeway signs; and,

WHEREAS, The San Jose Avenue Coalition proposes beautifying the Bernal cut with landscaping in order to reduce noise levels and improve air quality and by returning the ambiance of Bernal cut to that of a boulevard; and,

WHEREAS, The San Jose Avenue Coalition proposes reducing lanes in the Bernal cut, if possible, to accommodate bicycle lanes, slower motorist speeds, and safety for pedestrians; and,

WHEREAS, The San Jose Avenue Coalition proposes modifying the sidewalks on San Jose Avenue to accommodate safe passage for pedestrians; and,

WHEREAS, The Department of Parking and Traffic and the Department of Public Works have accomplished traffic safety goals such as lengthening the yellow light at the Randall and San Jose stoplight intersection, installation of curb cuts at 29th Street and San Jose Avenue, installation of senior crossing signs at 30th Street and San Jose, and installation of a hospital warning sign at Guerrero and Duncan Streets; and,

WHEREAS, The Department of Parking and Traffic is considering a speed limit reduction from 35 miles per hour to 30 miles per hour on San Jose Avenue between Guerrero Street and Randall Street; and,

WHEREAS, The recommendation for the speed limit reduction may soon arrive before the Board of Supervisors for approval; and,

WHEREAS, The Department of Parking and Traffic plans a flashing beacon sign to be placed in the Bernal cut directing drivers to obey the speed limit and exercise caution; and,

WHEREAS, The Department of Parking and Traffic conducted and will continue to conduct peak hour trial lane closures to determine the effect of closing a lane of southbound traffic on San Jose boulevard for purposes of adding a bicycle lane; and

WHEREAS, The Department of Parking and Traffic and the San Francisco Transportation Authority will communicate with Caltrans to urge they modify signs and provide other assistance to restore the Bernal cut area of San Jose Avenue to a safe, efficient, multi-purpose and beautiful boulevard; and,

WHEREAS, The Department of Parking and Traffic, the San Francisco County Transportation Authority, The Department of Public Works, the Mayor's Office of Neighborhood Services, and the Planning Department have expressed interest and provided assistance with respect to improving the Bernal cut portion of San Jose Avenue and returning it to its stature as a safe, efficient, multi-purpose, and beautiful boulevard; now, therefore, be it

RESOLVED, That the Board of Supervisors urges all City Departments to continue their efforts to return the Bernal Cut portion of San Jose Avenue to a safe, efficient, multi-purpose and beautiful boulevard; and, be it

FURTHER RESOLVED, That the Board of Supervisors take all necessary action to promote a safe, efficient, multi-purpose and beautiful boulevard for the San Jose Avenue Bernal cut area.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990826 **Date Passed:**

Resolution urging City departments, the San Francisco County Transportation Authority and the Board of Supervisors to take all necessary action to restore the Bernal Cut Area of San Jose Avenue to a safe, efficient, multi-purpose and beautiful boulevard.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990826

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990826 continued...

FILE NO. 990864 RESOLUTION NO. 527-99

[Liquor License, 1162 Folsom Street]

APPROVING THE TRANSFER OF A TYPE 20 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE TO TRISTAN HOAGLAND FOR THE GIFTED BASKET FROM 860 SECOND STREET, SUITE 20 TO 1162 FOLSOM STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH A CONDITION

WHEREAS, Tristan Hoagland is seeking transfer of a Type 20 off-sale general alcoholic beverage control license for The Gifted basket from 860 Second Street, Suite 20 to 1162 Folsom Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with a condition; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale general alcoholic beverage control license to Tristan Hoagland for The Gifted Basket, located at 1162 Folsom Street, will serve the convenience of the people of the City and County of San Francisco.

Condition: That the sale of beer and/or wine be in conjunction with the sale of gift baskets.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990864 **Date Passed:**

Resolution approving the transfer of a Type 20 off-sale general alcoholic beverage control license to Tristan Hoagland for The Gifted Basket from 860 Second Street, Suite 20, to 1162 Folsom Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Excused: 1 - Newsom

File No. 990864

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990864 continued...

FILE NO. 990875 RESOLUTION NO. 528-99

GRANTING REVOCABLE PERMISSION TO HUBER, HUNT & NICHOLS, INC. CONSTRUCTION COMPANY TO TEMPORARILY CLOSE AND OCCUPY THE EAST SIDEWALK AND A PORTION OF THE STREET AREA ON 3RD STREET BETWEEN KING AND BERRY STREETS AND THE SOUTH SIDEWALK AND A PORTION OF THE STREET AREA ON KING STREET BETWEEN 2ND AND 3RD STREETS TO CONDUCT CONSTRUCTION OPERATIONS AT THE PACIFIC BELL PARK (BLOCK 3794, LOT 28).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to Huber, Hunt & Nichols, Inc., Construction Company, to temporarily close and to occupy the east sidewalk and a portion of the street area on 3rd Street between King and Berry Streets and the south sidewalk and a portion of the street area on King Street between 2nd and 3rd Streets to conduct construction operations at the aforementioned property.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That permission is granted for a period of one year, retroactive to November 10, 1998, and shall expire no later than November 10, 1999.

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

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FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $70,625 for the duration of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990875 **Date Passed:**

Resolution granting revocable permission to Huber, Hunt and Nichols, Inc. Construction Company to temporarily close and occupy the east sidewalk and a portion of the street area on 3rd Street between King and Berry Streets and the south sidewalk and a portion of the street area on King Street between 2nd and 3rd Streets to conduct construction operations at the Pacific Bell Park (Block 3794, Lot 28).

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990875

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990875 continued...

FILE NO. 990876 RESOLUTION NO. 529-99

(GRANT–STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND $400,000 OF STATE FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR MARINA POLLUTION PREVENTION AND WATER QUALITY IMPROVEMENTS AT THE HYDE STREET FISHING HARBOR; AND ~~FOREGOING~~ FORGOING REIMBURSEMENT OF INDIRECT COSTS; AND AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD THE STATE OF CALIFORNIA HARMLESS AS REQUIRED IN THE GRANT AGREEMENT

WHEREAS, In Resolution 35-94, the Board of Supervisors authorized the Port of San Francisco to apply for and obtain a $3.5 million loan for construction of the Hyde Street Fishing Harbor from the California Department of Boating and Waterways; and,

WHEREAS, In Ordinance No. 40-98, the Board of Supervisors appropriated $3.5 million in loan proceeds to the Port of San Francisco from the California Department of Boating and Waterways for construction of waterside and landside facilities for the Hyde Street Fishing Harbor; and,

WHEREAS, The Hyde Street Harbor Project also includes marina pollution prevention and water quality improvements; and,

WHEREAS, On December 12, 1996 the San Francisco Planning Commission certified the Final Environmental Impact Report for the Hyde Street Harbor ('FEIR"), and

WHEREAS, By Resolution No. 92-136, the Port Commission adopted findings ("Project Findings"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990876, based on the consideration of the FEIR that the Project will not have a significant effect on

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the environment and that it would improve the existing setting for the fishing industry by the provision of much-needed facilities and would improve existing water quality; and

WHEREAS, In Resolution No. 98-32, the San Francisco Port Commission authorized staff to apply to the California Department of Boating and Waterways for funds to fund a vessel pumpout facility and seek additional funds from the California Legislature for other water quality improvements. A copy of said resolution and the supporting documents are on file with the Clerk of the Board of Supervisors; and,

WHEREAS, In Resolution No. 552-98, the Board of Supervisors authorized the Port of San Francisco to accept and expend $86,500 of state funds from the State of California Department of Boating and Waterways for a vessel pumpout facility, that is part of the Marina Pollution Prevention program; and,

WHEREAS, The Port of San Francisco was awarded a $400,000 grant from the State of California Department of Boating and Waterways, made available in the California Budget Act of 1998, Chapter 324, to fund other infrastructure improvements and services that comprise the Hyde Street Harbor Marina Pollution Prevention and Water Quality project; and,

WHEREAS, The $400,000 grant from the California Department of Boating and Waterways does not require matching funds from the Port of San Francisco; and

WHEREAS, The Board of Supervisors hereby adopts the Project Findings with respect to the application, acceptance and expenditure of the grant funds hereunder, and incorporates the Project Findings herein by this reference; and

WHEREAS, Based upon review of the FEIR, the Board of Supervisors finds that: (1) modifications proposed for the Project will not require important revisions to the FEIR due to the

involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Project will be undertaken which would require major revisions to the FEIR due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified in the FEIR; and (3) no new information of substantial importance to the Project has become available which would indicate: (a) the Project will have significant effects not discussed in the FEIR; (b) significant environmental effects will be substantially more severe; (c) more significant effects have become feasible; or (d) mitigation measures or alternatives which are considerable different from those in the FEIR would substantially reduce one or more significant effects on the environment; and

WHEREAS, The State of California's "Construction Grant and Operation Contract" (Article XIII) requires the Port to hold harmless the State of California as provided below:

"A. The Grantee waives all claims and recourse against the Department including the right to contribution for any loss or damage arising from, growing out or in any way connected with or incident to this contract except claims arising from the concurrent or sole negligence of the Department, its officers, agents and employees.

B. To the extent permitted by law, the Grantee shall indemnify, hold harmless, and defend the Department, its officers, agents and employees against any and all claims, demands, damages, costs, expenses or liability arising out of the acquisition, design, construction, operation, maintenance, existence or failure of the project," now, therefore be it

RESOLVED, The Executive Director of the Port of San Francisco is authorized to accept and expend $400,000 from the California Department of Boating and Waterways for the Marina Pollution Prevention and Water Quality Improvements; ~~foregoing~~ forgoing the reimbursement of indirect costs, and to execute all necessary documents relating to this grant; and, be it

FURTHER RESOLVED, The San Francisco Board of Supervisors hereby authorizes the Port of San Francisco to agree to hold the State of California harmless from all claims arising out of or connected with the work performed by the Port of San Francisco pursuant to the terms of the Marina Pollution Prevention and Water Quality Improvement Contract.

RECOMMENDED:

Douglas F. Wong
Executive Director

Ed Harrington
Controller

Willie L. Brown, Jr.
Mayor

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990876 **Date Passed:**

Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend $400,000 of State funds from the California Department of Boating and Waterways for Marina Pollution Prevention and Water Quality Improvements at the Hyde Street Fishing Harbor, and forgoing reimbursement of indirect costs; and authorizing the Port of San Francisco to hold the State of California harmless as required in the grant agreement.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990876

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990876 continued...

FILE NO. 990898 RESOLUTION NO. 530-99

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

21st and Castro Streets, northeast and southwest corners, stopping 21st Street (makes this uncontrolled intersection a two-way STOP)

Detroit Street and Mangels Avenue, northwest and southeast corners, stopping Detroit Street (makes this uncontrolled intersection a two-way STOP)

Blanken and Peninsula Avenues, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)

Gillette and Lathrop Avenues, northwest corner, stopping southbound Gillette Avenue (makes this uncontrolled T-intersection a one-way STOP)

Lathrop and Tocoloma Avenues, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)

Nueva and Blanken Avenues, northwest and southeast corners, stopping Nueva Avenue (makes this uncontrolled intersection a two-way STOP)

Nueva and Lathrop Avenues, northwest corner, stopping southbound Nueva Avenue (makes this uncontrolled T-intersection a one-way STOP)

Peninsula and Lathrop Avenues, northwest and southeast corners, stopping Peninsula Avenue (makes this uncontrolled intersection a two-way STOP)

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990898 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
21st and Castro Streets, northeast and southwest corners, stopping 21st Street (makes this uncontrolled intersection a two-way STOP)
Detroit Street and Mangels Avenue, northwest and southeast corners, stopping Detroit Street (makes this uncontrolled intersection a two-way STOP)
Blanken and Peninsula Avenues, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)
Gillette and Lathrop Avenues, northwest corner, stopping southbound Gillette Avenue (makes this uncontrolled T-intersection a one-way STOP)
Lathrop and Tocoloma Avenues, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)
Nueva and Blanken Avenues, northwest and southeast corners, stopping Nueva Avenue (makes this uncontrolled intersection a two-way STOP)
Nueva and Lathrop Avenues, northwest corner, stopping southbound Nueva Avenue (makes this uncontrolled T-intersection a one-way STOP)
Peninsula and Lathrop Avenues, northwest and southeast corners, stopping Peninsula Avenue (makes this uncontrolled intersection a two-way STOP)

June 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990898

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990898 continued...

FILE NO. 990899 RESOLUTION NO. 531-99

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Fella Place, both sides, between Pine and Bush Streets

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

8th Avenue, both sides, between Irving and Judah Streets (1300 block)

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990899 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Fella Place, both sides, between Pine and Bush Streets

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
8th Avenue, both sides, between Irving and Judah Streets (1300 block)

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990899

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990899 continued...

FILE NO. 990900 RESOLUTION NO. 532-99

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

7th Street, east curb lane (northbound only), between Bryant and Townsend Streets

San Bruno Avenue, both curb lanes (both directions), between Mansell Street and Campbell Avenue

Polk Street, west curb lane (southbound only), between Grove and Hayes Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Polk Street, west side, between Hayes and Lech Walesa Streets

NO LEFT TURN - ESTABLISH

Turk Street, eastbound, at Broderick Street

NO TURN ON RED - ESTABLISH

South Van Ness Avenue, northbound, at Market Street

ONE-WAY STREET - ESTABLISH

Landers Street, northbound, between 14th and 15th Streets

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990900 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
7th Street, east curb lane (northbound only), between Bryant and Townsend Streets
San Bruno Avenue, both curb lanes (both directions), between Mansell Street and Campbell Avenue
Polk Street, west curb lane (southbound only), between Grove and Hayes Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Polk Street, west side, between Hayes and Lech Walesa Streets

NO LEFT TURN - ESTABLISH
Turk Street, eastbound, at Broderick Street

NO TURN ON RED - ESTABLISH
South Van Ness Avenue, northbound, at Market Street

ONE-WAY STREET - ESTABLISH
Landers Street, northbound, between 14th and 15th Streets

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990900

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990900 continued...

FILE NO. 990901 RESOLUTION NO. 533-99

(GRANTS FEDERAL FUNDS)

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO ACCEPT AND EXPEND $28,171,395 OF FEDERAL SURFACE TRANSPORTATION PROGRAM (STP), AND SECTION 5307 CAPITAL ASSISTANCE FOR FOUR MUNICIPAL RAILWAY CAPITAL PROJECTS AND ONE DEPARTMENT OF PARKING AND TRAFFIC CAPITAL PROJECT, INCLUDING $369,702 FOR ADMINISTRATIVE OVERHEAD COSTS.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation projects; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Surface Transportation Program (STD) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 5307 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through a variety of sources including Pacific Gas and Electric funds, Regional Bridge Toll Net Revenues, San Francisco Municipal Railway Improvement Corporation, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, the required matching funds were authorized separately; and

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

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WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Federal Section 5307 is a formula-apportioned resource that may be used for any eligible capital purpose; and

WHEREAS, STP is a formula-apportioned resource that may be used for any eligible planning or capital purpose; and

WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a regional program of projects for Section 5307 and STP capital assistance funding; and

WHEREAS, The Municipal Railway's projects that are included in the regional program are high priority Municipal Railway capital improvements called for in the current Short Range Transit Plan and in the Regional Transportation Plan; and

WHEREAS, The program of project costs are estimated as follows:

- Construction/Purchase/Consultant Contracts	$27,465,600
- In-House Design/Project Management/Rehabilitation	$336,093
- Indirect Costs	$369,702
Total Project Cost	**$28,171,395**

now, THEREFORE be it

RESOLVED, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the capital assistance projects pursuant to Section 5307, and STP program funding; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute fund transfer agreements with the State of California and the Metropolitan Transportation Commission, to accept these funds; and be it

RESOLVED, That the Public Transportation Commission is authorized to accept and expend $28,171,395 in federal STP and Section 5307 capital assistance for the following capital projects:

- Duboce Avenue/Bicycle Facility
- Islais Creek Maintenance Facility
- Light Rail Vehicle Purchase
- Transit Preferential Streets Signal Equipment
- Trolley Coach Purchase; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs;

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990901 **Date Passed:**

Resolution authorizing the Public Transportation Commission to accept and expend $28,171,395 of Federal Surface Transportation Program (STP), and Section 5307 Capital Assistance for four Municipal Railway capital projects and One Department of Parking and Traffic capital project, including $369,702 for administrative overhead costs.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990901

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 11 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990901 continued...

As amended in Cmte. 5/25/99.
As amended in Board 6/1/99

FILE NO. 990911 RESOLUTION NO. 534-99

[Apply-Accept-Expend State Bike Lane Account Grant]

AUTHORIZING THE DEPARTMENT OF PARKING AND TRAFFIC TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $79,632 FROM THE FY 1997-1998 STATE BICYCLE LANE ACCOUNT FOR CONSTRUCTION AND OPERATION OF AN ATTENDED BICYCLE PARKING FACILITY AT A SAN FRANCI~~SCO/~~BART TRANSIT STATION AND WAIVING INDIRECT COSTS.

WHEREAS, The California Bicycle Transportation Act (Streets and Highways Code Sec. 891.4 and 893), provides for the disbursement of funds for projects that improve the safety and convenience of bicycle commuters; and,

WHEREAS, AB1020 was signed into law, effective January 1, 1998, increasing the Bike Lane Account to $1,000,000 for fiscal years 1998, 1999, and 2000; and; and,

WHEREAS, The San Francisco County Transportation Authority has granted $76,000 of Bay Area Air Quality Management District Transportation Fund for Clean Air Program Manger funds for this project,

WHEREAS, The Department of Parking and Traffic has identified $79,632 in additional funding needed to construct and operate an attended bicycle parking facility at a San Francisco/~~transit~~BART station; and,

WHEREAS, The Department of Parking and Traffic will require a total of $155,632 to construct and operate an attended bicycle parking facility at a San Francisco/~~transit~~BART station; and,

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WHEREAS, The Parking and Traffic Commission adopted Resolution No. 123-99-PTC at its meeting of March 2, 1999 authorizing the Executive Director of the Department of Parking and Traffic or his designee, to apply for, accept and expend $79,632 from the FY 1997-1998 State Bicycle Lane Account to construct and operate an attended bicycle parking facility at a San Francisco transit station; now, therefore, be it

RESOLVED, That the Department of Parking And Traffic be retroactively authorized to apply for, accept and expend a grant in the amount of $79,632 from the State Bicycle Lane Account for construction and operation of an attended bicycle parking facility at a San Francisco transit station located on BART property waiving indirect costs; and be it

FURTHUR RESOLVED, That charges for indirect costs be waived to maximize the funds available for program delivery; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

FURTHER RESOLVED, That the grant funds constitute a gift to BART, and if revenues generated by this project are not sufficient to sustain the project's on-going operations, the City will not be responsible for the continued operation and maintenance of this bicycle and transit program.

Recommended:

Stuart Sunshine

Approved: _____
Mayor

Approved: _____
Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990911 **Date Passed:**

Resolution authorizing the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in the amount of $79,632 from the fiscal year 1997-1998 State Bicycle Lane Account for construction and operation of an attended bicycle parking facility at a San Francisco BART transit station and waiving indirect costs.

June 1, 1999 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

June 1, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

File No. 990911

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 11 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990911 continued...

FILE NO. 990920 RESOLUTION NO. 535-99

[Accept-Expend Bay Area Air Quality Management District Grant]

AUTHORIZING THE DEPARTMENT OF PARKING AND TRAFFIC TO RETROACTIVELY ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $136,500 FROM THE TRANSPORTATION FUND FOR CLEAN AIR IN THE BAY AREA FOR THE STRIPING OF BIKE LANES IN VARIOUS LOCATIONS AND WAIVING INDIRECT COSTS.

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area, and provided authority to the Bay Area Air Quality Management District ("the District") to impose up to a $4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures; and,

WHEREAS, On October 16, 1991, the District approved a $2.00 surcharge on motor vehicle registration fees, and raised the surcharge to $4.00 effective April 1, 1993; and,

WHEREAS, The City and County of San Francisco supports the Bay Area Clean Air Plan; and,

WHEREAS, The Department of Parking and Traffic has developed a project for FY 1998-99 AB434 program funding to stripe bike lanes on the following streets:

Seventh St. (Northbound; Bryant-Market Sts.; 0.7 mile)
Post St. (Presidio Ave.-Laguna St.; 1.0 mile)
Sagamore St. (Eastbound; Plymouth-Capitol Aves.; 0.2 mile)
Sickles Ave. (Westbound; Alemany Bl.-San Jose Ave.; 0.1 mile); and,

WHEREAS, The District has included a total of $136,500 in its recommended list of projects to cover the costs of this project; and,

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WHEREAS, The Board of Supervisors approved Resolution 531-98 on June 29, 1998, authorizing the Chief Administrative Officer to apply for grant support from the Transportation Fund for Clean Air in the Bay Area for programs and projects to reduce air pollution from motor vehicles, including this project, copy which is on file with the Clerk of the Board of Supervisors in File No. 98-1049; and,

WHEREAS, The Parking and Traffic Commission adopted Resolution No. 121-99-PTC at its meeting of March 2, 1999 authorizing the Executive Director of The Department Of Parking And Traffic or his designee, to accept and expend $136,500 from The Transportation Fund For Clean Air In The Bay area to stripe bike lanes in various locations; and,

WHEREAS calculating and claiming indirect costs using the methodology required by the District would require additional expense and reduce the funds available for program delivery; and,

WHEREAS, The San Francisco Bicycle Advisory Committee approved this bicycle project at their July 23, 1998 meeting; now, therefore, be it

RESOLVED, That the Department of Parking and Traffic be retroactively authorized to accept and expend a grant in the amount of $136,500, from the Transportation Fund For Clean Air In The Bay Area for the striping of bike lanes in various locations, waiving indirect costs; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Recommended:

Stuart Sunshine

Approved: for

Mayor

Approved:

Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990920 **Date Passed:**

Resolution authorizing the Department of Parking and Traffic to retroactively accept and expend a grant in the amount of $136,500 from the Transportation Fund for Clean Air in the Bay Area for the striping of bike lanes in various locations and waiving indirect costs.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990920

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990920 continued...

As amended in Cmte. 5/25/99.

FILE NO. 990931 RESOLUTION NO. 536-99

(GRANT - COOPERATIVE AGREEMENT)

AUTHORIZING THE EXECUTIVE DIRECTOR OF DEPARTMENT OF PARKING AND TRAFFIC AND THE DIRECTOR OF DEPARTMENT OF PUBLIC WORKS TO ACCEPT AND EXPEND UP TO $331,000 IN STATE AND FEDERAL FUNDS AS REIMBURSEMENT FOR REVIEW AND ASSISTANCE TO STATE DEPARTMENT OF TRANSPORTATION (CALTRANS) IN THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE I-80 WESTERN APPROACHES PROJECTS, AS WELL AS TECHNICAL CONSULTATION, AND ASSISTANCE ON PUBLIC OUTREACH AS REQUESTED BY CALTRANS.

WHEREAS, The concrete section of the Western Approaches of the I-80, Bay Bridge from the West Anchorage to 5th Street, was weakened during the 1989 Loma Prieta earthquake; and,

WHEREAS, The State has a plan to retrofit and rebuild that portion of the Freeway; and,

WHEREAS, Department of Parking and Traffic and Department of Public Works staff worked closely with CALTRANS, MUNI, local businesses and residents, on a day-to-day basis, to coordinate all plans and designs for all temporary detours on City streets as part of the demolition and reconstruction of that portion of the Freeway; and ,

WHEREAS, Indirect overhead costs are not allowed by the Federal Highway Administration; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic and the Director of Public Works are authorized to accept and expend up to $331,000 in State and Federal funds as reimbursement for the planning and design of the Traffic Mitigation Plan (TMP) as required for the retrofitting and reconstruction of I-80, Western Approach of the Bay Bridge; and be it

FURTHER RESOLVED, That, although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify that action previously taken.

FURTHER RESOLVED, That the Controller should be urged to designate the positions created under the grant as "G" or Grant-funded positions, which would terminate when the grant expires.

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Recommended:

Executive Director
Department of Parking and Traffic

Director
Department of Public Works

Approved:

Controller
Grant Division

Mayor

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990931 **Date Passed:**

Resolution authorizing the Executive Director of Department of Parking and Traffic and the Director of Public Works to accept and expend up to $331,000 in State and Federal Funds as reimbursement for review and assistance to State Department of Transportation (CALTRANS)in the preparation of plans and specifications for the I-80 western approaches projects as well as technical consultation, and assistance on public outreach as required by CALTRANS.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990931

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990931 continued...

FILE NO. 990960 RESOLUTION NO. 537-99

1 (LIGHT RAIL VEHICLE ON-BOARD SIGNAL EQUIPMENT)

2 APPROVING AN AGREEMENT FOR PUCHASE OF 71 CAR SETS OF ON-BOARD
3 SIGNAL EQUIPMENT FROM ALCATEL TRANSPORT AUTOMATION FOR AN
4 AMOUNT NOT TO EXCEED $18,332,000.

5 **WHEREAS**, The Municipal Railway fleet contains 77 Breda light rail vehicles that have
6 replaced Boeing light rail vehicles that were beyond their useful life; and

7 **WHEREAS**, Muni has a contract with Breda for an additional 59 light rail vehicles to
8 complete the replacement of Muni's 136 Boeing fleet by August, 2001; and

9 **WHEREAS**, The on-board signal equipment provided by Alcatel was uniquely designed to
10 interface with the Breda cars and therefore no other vendor is able to provide the equipment; and

11 **WHEREAS**, Muni has negotiated a sole source contract with Alcatel Transport Automation,
12 (the "Agreement"), for 71 cars sets of on-board equipment ($13,667,500), on-site equipment
13 acceptance testing ($1,477,450); an option for: engineering, training, commissioning, safety
14 certification services, miscellaneous hardware modifications, and an allowance for reimbursable
15 expenses ($605,000); an option for additional maintenance test equipment ($185,100); an option for
16 spare parts ($1,000,000): an option for driver display glare shields ($30,200); and an incentive clause
17 for early delivery of $200 per unit per day not to exceed $1,366,750 for a total contract amount not to
18 exceed $18,332,000; and

19 **WHEREAS,** A copy of the Agreement is on file with the Clerk of the Board of Supervisors
20 in File No. 990960; and

21 **WHEREAS**, The Agreement includes mutual indemnification clause and a limitation of
22 liability for both parties up to 50% of the total price for 71 car sets and on-site equipment testing; and

23 **WHEREAS**, The funds for this Agreement, including each option and incentive, are available
24 in the light rail vehicle fleet replacement funding program; and

25 **WHEREAS**, On April 20,1999, pursuant to Resolution. No. 99-044, a copy

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of which is on file with the Clerk of the Board of Supervisors in File No. __990960__, the Public Transportation Commission approved the transaction and recommended that this Board approve the Assignment; now therefore, be it

RESOLVED, That this Board approves the Agreement for Purchase of 71 car sets, and Authorizes the City's Purchaser and Director of Administrative Services to execute the Agreement on behalf of the City; and, be it,

FURTHER RESOLVED, That this Board authorizes the City's Purchaser and Director of Administration to exercise each option of the Agreement.

PUBLIC TRANSPORTATION COMMISSION

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990960 **Date Passed:**

Resolution approving an agreement of purchase of 71 car sets of on-Board Signal Equipment from Alcatel Transport Automation for an amount not to exceed $18,332,000.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

File No. 990960

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991034 RESOLUTION NO. 538-99

[Make*A*Circus]

DECLARING JUNE 20, 1999 MAKE*A*CIRCUS DAY IN SAN FRANCISCO IN HONOR OF THE OPENING OF THEIR 25TH SEASON.

WHEREAS, Make*A*Circus is a unique, nationally recognized San Francisco institution that has been bringing free, participatory circus performances to San Francisco audiences for twenty-five years; and,

WHEREAS, Make*A*Circus brings its free performances to all communities and cultures, allowing all to participate and become circus stars for the day; and,

WHEREAS, Make*A*Circus performances and workshops encourage the development of self esteem and provide a positive message that can impact children's lives and serves as a catalyst for community activities; and,

WHEREAS, Make*A*Circus is a vital and indispensable member of the San Francisco cultural community; and,

WHEREAS, Make*A*Circus is a lot of fun for children of all ages; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby declare June 20, 1999 Make*A*Circus Day in San Francisco in honor of the opening of their 25th season.

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SUPERVISORS BIERMAN, KATZ, BECERRIL

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991034 **Date Passed:**

Resolution declaring June 20, 1999 "MAKE*A*CIRCUS" Day in San Francisco in honor of the opening of their 25th Season.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991034

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991034 continued...

FILE NO. 991036 RESOLUTION NO. 539-99

[San Francisco Lending Library]

SUPPORTING THE CREATION OF A TOOL LENDING LIBRARY AND URGING THE SAN FRANCISCO LIBRARY AND THE MAYOR TO INCLUDE FUNDING IN THE CITY'S FISCAL YEAR 1999-2000 BUDGET FOR A TOOL LENDING LIBRARY.

WHEREAS, One of the missions of the San Francisco Library is to provide resources to City residents which assist them in their daily lives; and

WHEREAS, The City of San Francisco has many programs to encourage revitalization of neighborhoods, home ownership, beautification of property, and building community businesses; and

WHEREAS, Many San Francisco residents, community groups and small businesses do not have the resources available to them to undertake home repair, community rebuilding or other improvement projects; and

WHEREAS, The San Francisco Library should assist communities with both the knowledge necessary for such improvements but also with the tools to undertake such projects; and

WHEREAS, A Tool Lending Library allows residents with a library card to borrow, for a few days, various home repair and gardening tools they otherwise would not be able to afford; and

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SUPERVISOR KAUFMAN, KATZ, NEWSOM, BECERRIL

BOARD OF SUPERVISORS

WHEREAS, San Francisco residents would greatly benefit from access to tools such as weed-eaters, demolition hammers, ladders, cement mixers, saws, drills and plumbing snakes to help build and improve their homes, businesses and neighborhoods; and

WHEREAS, The City of Berkeley has successfully run a Tool Lending Library since 1979 and now has over 2,500 tools for use by its residents; and

WHEREAS, The City of San Francisco has the resources needed to implement a similar Tool Lending Library program for its residents; now, therefore be it

RESOLVED, That the Board of Supervisors supports the creation of a Tool Lending Library in the City of San Francisco; and be it

FURTHER RESOLVED, That the Board Supervisors urges the San Francisco Library and the Mayor to include funding in the City's Fiscal Year 1999-2000 budget for a neighborhood "Tool Lending Library."

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991036 **Date Passed:**

Resolution supporting the creation of a Tool Lending Library and urging the San Francisco Library and the Mayor to include funding in the City's Fiscal Year 1999-2000 Budget for a Tool Lending Library.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991036

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991036 continued...

FILE NO. 991037 RESOLUTION NO. 540-99

[Commending the Canadian Supreme Court]

COMMENDING THE SUPREME COURT OF CANADA FOR RECOGNIZING THAT SAME SEX PARTNERS ARE WORTHY OF THE RECOGNITION AND PROTECTION AFFORDED TO OTHER INDIVIDUALS IN COMMITTED RELATIONSHIPS.

WHEREAS, Committed loving relationships between consenting adults come in many forms; and,

WHEREAS, Laws which use the term spouse solely in reference to a person of the opposite sex as the other person in a committed relationship; and,

WHEREAS, Many northern European countries and governments officially recognize same-sex committed relationships and do not allow restrictive definitions of committed relationships to impede fair and just treatment of same sex couples; and,

WHEREAS, A same sex couple in Ontario, Canada was precluded from provisions of law governing spousal support by language which defined spouses as persons of the opposite sex, whether such persons were married or unmarried; and,

WHEREAS, The Canadian Supreme Court held the Ontario law as unconstitutional because the law erroneously implied same sex partners are less worthy of recognition and protection; and,

WHEREAS, The City and County of San Francisco believes relationships consisting of same sex partners are worthy of recognition and protection; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Supreme Court of Canada for recognizing that same sex partners are worthy of the recognition and protection afforded to other individuals in committed relationships.

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SUPERVISORS
LENO, KAUFMAN, KATZ, NREDOM
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991037 **Date Passed:**

Resolution commending the Supreme Court of Canada for recognizing that same sex partners are worthy of the recognition and protection afforded to other individuals in committed relationships.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991037

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991038 RESOLUTION NO. 541-99

[Universitywide AIDS Research Funding]

URGING THE STATE TO RESTORE UNIVERSITYWIDE AIDS RESEARCH PROGRAM FUNDING IN ORDER TO PROVIDE CORE INFRASTRUCTURE AT THE FIVE MEDICAL SCHOOL CAMPUSES OF THE UNIVERSITY OF CALIFORNIA.

WHEREAS, The University of California Medical Schools include the campuses of the University of California at Davis, San Diego, Los Angeles, Irvine and San Francisco; and,

WHEREAS, The University of California Medical Schools have been leaders in HIV research during the AIDS epidemic; and,

WHEREAS, The University of California at San Francisco has preeminent HIV researchers and has pioneered the field of HIV research; and,

WHEREAS, The Universitywide AIDS Research Program (UARP) provides funds for core infrastructure among the five medical campuses of the University of California; and,

WHEREAS, UARP funds for core infrastructure improvements will include virology and immunology labs, specimen banks, centralized statistical and data management services; and,

WHEREAS, UARP funds are critical to develop complex, cross-disciplinary treatment for persons with AIDS; and,

WHEREAS, UARP funds serve as seed money to leverage federal and state research funds; and,

WHEREAS, The University of California San Francisco states that it currently leverages $30.00 for every $1.00 of UARP funds; and,

WHEREAS, Previous gubernatorial administrations diverted funds from California's UARP to the AIDS Drug Assistance Program (ADAP) to accommodate the state's budget crisis; and,

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WHEREAS, UARP funding was decreased from approximately $15 million to its current level of approximately $8.9 million; and,

WHEREAS, Diversion of funds from UARP to ADAP is no longer necessary because the ADAP budget can be fully funded as well as the UARP budget; and,

WHEREAS, The University of California risks losing its preeminent position in HIV research as well as valuable state and federal funds; and,

WHEREAS, A fully funded UARP will benefit the UCSF School of Medicine as well as San Franciscans with AIDS; now, therefore, be it

RESOLVED, That the Board of Supervisors supports reinstating funds in the state budget for the Universitywide AIDS Research Program to its previous level of $15 million; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests His Honor, Mayor Brown, to transmit a copy of this resolution to the Honorable Gray Davis, Governor of the State of California.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991038 **Date Passed:**

Resolution urging the State to restore Universitywide AIDS Research Program funding in order to provide core infrastructure at the five Medical School Campuses of the University of California.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991038

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991038 continued...

FILE NO. 991039 RESOLUTION NO. 542-99

[Hospital Emergency Room Closures]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE ASSEMBLY BILL 421 RELATING TO THE DOWNGRADE OR CLOSURE OF URBAN HOSPITAL EMERGENCY DEPARTMENTS.

WHEREAS, Existing law provides that a health facility with a license or special permit to provide emergency services may surrender its license or special permit with the approval of the State Department of Health Services; and,

WHEREAS, Existing law places specified restrictions, including departmental review of the county impact evaluation, on approval of the downgrade or closure of emergency services; and,

WHEREAS, The California State Legislature is currently considering Assembly Bill 421 which was introduced by Assembly Member Aroner; and,

WHEREAS, Assembly Bill 421 would prohibit the California Department of Health Services from approving the downgrade or closure of an urban hospital emergency department if a county or its designated emergency services agency concludes that it would not be in the best interest of the general public; and,

WHEREAS, Assembly Bill 421 would allow a hospital to appeal a determination that a downgrade or closure is not in the best interest of the general public to the Secretary of the California Health and Human Services Agency; and,

WHEREAS, Assembly Bill 421 is on file with the Clerk of the Board of Supervisors in File No. 991039 ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Assembly Bill 421 and urges the Legislature and Governor to approve this legislation; and, be it

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SUPERVISOR, LENO, KATZ
BOARD OF SUPERVISORS

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request they take all action necessary to achieve the objectives of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991039 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 421 relating to the downgrade or closure of urban hospital emergency departments.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril

Absent: 1 - Bierman

File No. 991039

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991039 continued...

FILE NO. 991040 RESOLUTION NO. 543-99

[School Guard Program]

ENCOURAGING THE DEPARTMENT OF PARKING AND TRAFFIC TO CONTINUE ITS PURSUIT OF THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT AS A PARTNER IN INCREASING THE EFFECTIVENESS OF OUR SCHOOL GUARD CROSSING PROGRAM TO ENSURE THE SAFETY OF SAN FRANCISCO SCHOOL CHILDREN, TO THE FULLEST EXTENT POSSIBLE PLACE ENTIRE OVERSIGHT OF THE PROGRAM WITHIN THE PURVIEW OF THE SCHOOLS, AND TO EXPAND THIS PARTNERSHIP TO INCLUDE PAROCHIAL AND PRIVATE SCHOOLS.

WHEREAS, The San Francisco's Board of Supervisors' Budget Analyst presented findings from its Performance Audit of the Department of Parking and Traffic at the Board's Audit and Government Efficiency Committee's special meeting on Wednesday, May 19, 1999; and,

WHEREAS, As part of this report, the Budget Analyst reviewed the Department of Parking and Traffic's school guard crossing program; and,

WHEREAS, This program includes 143 crossing guards averaging two and a half hours per school day to protect elementary school children from traffic hazards; and,

WHEREAS, At the time of the report, approximately one-sixth of these positions were unfilled; and,

WHEREAS, Management and supervision of this program was found to be understaffed, resulting in a poorly managed program with no attendance monitoring; and,

WHEREAS, In an effort to add quality and expand the program, the Department has begun cost sharing with the San Francisco Unified School District; and,

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WHEREAS, The Budget Analyst recommended establishing similar MOU's for cost sharing with private and parochial schools and training schools to report attendance and guard misconduct; now, therefore, be it

RESOLVED, That the Board of Supervisors encourages the Department of Parking and Traffic to continue its pursuit of the San Francisco Unified School District as a partner in increasing the effectiveness of our school guard crossing program to ensure the safety of San Francisco school children; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby encourage the Department of Parking and Traffic to the fullest extent to place oversight of crossing guards entirely within the purview of schools; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby encourage the Department of Parking and traffic to expand this partnership to include parochial and private schools in a program of monitoring and cost sharing; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby request that copies of this resolution be sent to the Director of the Department of Parking and Traffic, Stuart Sunshine, 25 Van Ness, Suite 410, San Francisco, CA 94102; and to the San Francisco Unified School District, Attn: School Board, 135 Van Ness Avenue, 94102.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991040 **Date Passed:**

Resolution encouraging the Department of Parking and Traffic to continue its pursuit of the San Francisco Unified School District as a partner in increasing the effectiveness of our School Guard Crossing Program to ensure the safety of San Francisco school children, to the fullest extent possible place entire oversight of the Program within the purview of the schools, and to expand this partnership to include parochial and private schools.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991040

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991040 continued...

FILE NO. 991041 RESOLUTION NO. 544-99

[Support AB 1276]

SUPPORTING ASSEMBLY BILL 1276, WHICH WILL INCREASE THE PENALTY FOR DISABLED PLACARD ABUSE.

WHEREAS, Existing law makes it a misdemeanor for any person to display any disabled person placard that was not issued to him or her or to display a special identification license plate to park in parking stalls or spaces specially designated for disabled persons; and,

WHEREAS, Assembly Bill 1276, sponsored by Assembly member Scott Wildman, enables a court to impose a civil penalty up to $1500 for each conviction of a violation of those provision, in addition or instead of, any fine imposed for the conviction; and,

WHEREAS, Existing law makes it a misdemeanor for any person to forge, counterfeit, or falsify any disabled person placard, to pass or attempt to pass as genuine or to sell any forged disabled person placard; and,

WHEREAS, AB 1276 enables a court to impose a civil penalty of up to $1,000 for such an offense; and,

WHEREAS, AB 1276 allows a municipality to post time limits for legitimate disabled parking in areas clearly determined and identified as having a congestion problem; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby support AB 1276; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby request that copies of this legislation be forwarded to our state legislators.

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SUPERVISORS
GAVIN NEWSOM, KATZ
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991041 **Date Passed:**

Resolution supporting Assembly Bill 1276, which will increase the penalty for disabled placard abuse.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991041

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991042 RESOLUTION NO. 545-99

1 [Presidio Parking and Traffic Concerns]

2 URGING THE DEPARTMENT OF PARKING AND TRAFFIC, THE TRANSPORTATION
3 AUTHORITY, AND MUNICIPAL RAILWAY TO COORDINATE EFFORTS WITH AND ATTEND
4 FUTURE MEETINGS OF THE PRESIDIO TRUST REGARDING THE LETTERMAN HOSPITAL
5 AND FUTURE PLANNED DEVELOPMENTS.

6 WHEREAS, The Presidio Trust is poised to select a bidder to develop the Presidio's Letterman
7 Hospital; and,

8 WHEREAS, Two final contenders are vying for a 99 year lease with the Trust: George Lucas
9 and Shorenstein Company; and,

10 WHEREAS, The Letterman Digital Center would relocate five of the entertainment moguls
11 companies from San Rafael, projecting an employee base of approximately 2500 to work in three
12 sprawling buildings on the western and southern edges of the site; and,

13 WHEREAS, The Shorenstein's 10 building Presidio Village plan would consist of offices plus
14 459 units of market-rate housing; and,

15 WHEREAS, The main entrances to the project would be off Richardson Avenue and Lombard
16 Street; and,

17 WHEREAS, Neighbors of the Presidio have expressed concern about parking and traffic in the
18 context of this project and for future planned developments within the Presidio; now, therefore, be it

19 RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Departments of
20 Parking and Traffic, the Municipal Railway, and the Transportation Authority to coordinate efforts with
21 and to attend future meetings of the Presidio Trust regarding the Letterman and other proposed Presidio
22 developments; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors does hereby ask that copies of this
24 resolution be sent to the Presidio Trust, 34 Graham Street, P.O. Box 29052, San Francisco, CA; and to
25 all City departments named herein.

SUPERVISORS
GAVIN NEWSOM, KATZ
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991042 **Date Passed:**

Resolution urging the Department of Parking and Traffic, the Transportation Authority, and Municipal Railway to coordinate efforts with and attend future meetings of the Presidio Trust regarding the Letterman Hospital and future planned developments.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991042

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 11 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991042 continued...

FILE NO. 991043 RESOLUTION NO. 546-99

[Stroke Awareness]

ENCOURAGING THE RESIDENTS OF THE CITY AND COUNTY OF SAN FRANCISCO TO KNOW THE WARNING SIGNS AND CALL 911 IMMEDIATELY AT THE ONSET OF SYMPTOMS OF A STROKE AND ESTABLISHING MAY AS STROKE AWARENESS MONTH

Whereas, a stroke (the result of a blockage of blood flow to the brain or bleeding in the brain), each year affects approximately 600,000 people with a new or recurrent stroke; and

Whereas, May is Stroke Awareness Month and the theme for 1999 is "Stroke is an emergency, call 911!"; and

Whereas, strokes can happen at any time. On average, someone suffers a stroke in the United States every 53 seconds. Every 3.3 minutes, someone dies of one; and

Whereas, stroke killed 159,942 people in 1996 and accounted for about one of every 14.5 deaths in the United States. It is the third leading cause of death in the United States, ranking behind diseases of the heart and cancer, according to the American Heart Association; and

Whereas, stroke kills more women than men. Stroke is the third leading cause of death for American women after diseases of the heart and cancer. It claims more than twice as many lives as breast cancer. Each year, over 8 percent of American females who die are victims of stroke. Moreover, the incidence of stroke for people the same age is about 19 percent higher for males than for females, according to the National Heart, Lung, and Blood Institute; and

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Supervisor Gavin Newsom, Katz
BOARD OF SUPERVISORS

Whereas, more than one-fourth of the people who have a stroke in a given year are under age 65; and

Whereas, the cost of stroke in the United States in 1999 is estimated at $45.3 billion. This figure includes health expenditures (direct costs, which include the cost of physicians and other professionals, hospital and nursing home services, the cost of medications and home health care) and lost productivity resulting from morbidity and mortality (indirect costs); and

Whereas, when it comes to stroke, remember the three R's: Reduce risk of stroke, Recognize the signs of stroke, and Respond immediately to stroke;

and

Whereas, stroke is largely preventable by practicing healthy lifestyle habits that reduce the risk of heart disease and stroke -- such as controlling high blood pressure, maintaining healthy blood cholesterol levels, eating foods low in saturated fat and cholesterol, being physically active, maintaining a healthy weight and stopping smoking; and

Whereas, the warning signs and symptoms of stroke are: Sudden numbness or weakness of face, arm or leg, especially on one side of the body sudden confusion, trouble speaking or understanding Sudden trouble seeing in one or both eyes Sudden trouble walking, dizziness, loss of balance or coordination,Sudden, severe headaches with no known cause; and

Whereas, every second counts, the minute you notice one or more of these symptoms, call 911 immediately. Early detection and

treatment of stroke may prevent some of its brain injury. New treatment therapies require immediate, rapid response; and

Whereas, stroke is not a hopeless matter. New breakthroughs in treatment and rehabilitation therapies are available to help stroke survivors and their families cope and recover. Stroke is not a death sentence. In 1996,437,000 males and 518,000 females were discharged from hospitals after having a stroke. About 4.4 million stroke survivors are alive today; and

Whereas, stroke is a leading cause of serious, long-term disability in the United States. Stroke survivors often need assistance after they leave the hospital. According to the NHLBI's Framingham Heart Study, 31 percent of stroke survivors needed help caring for themselves, 20 percent needed help walking and 71 percent had an impaired ability to work when examined an average of seven years later; and

Whereas, the American Stroke Association's "Stroke Connection" program provides resources and support to stroke survivors, their families and caregivers. This unique program makes it possible for those affected by stroke to get help from volunteers who have also been affected by it. Support is paramount in stroke recovery. The Stroke Connection "Warmline" number is 1-800-553-6321; and

Whereas, nonprofit and community organizations are responding to stroke. For example, in 1997-98 the American Heart Association spent $57 million for research and education directly and indirectly related to stroke - more than any other non-profit organization. It

is second only to the federal government in the amount of funds allocated for research related to stroke; therefore

Resolved, that the City and County of San Francisco encourages all residents and visitors to know the warning signs and call 911 immediately at the onset of symptoms. There is hope for stroke if treated as a medical emergency.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991043 **Date Passed:**

Resolution encouraging the residents of the City and County of San Francisco to know the warning signs and call 911 immediately at the onset of symptoms of a Stroke and establishing May as "Stroke Awareness Month."

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991043

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991043 continued...

FILE NO. 991045 RESOLUTION NO. 547-99

[NEIGHBORHOOD ACTION GUIDE]

URGING PLANNING AND BUILDING DEPARTMENTS TO DEVELOP NEIGHBORHOOD ACTION GUIDES

WHEREAS, The San Francisco Planning and Building Codes are extremely complex; and,

WHEREAS, Many individuals have difficulty navigating their way through the planning and building process; and,

WHEREAS, Residents cannot effectively and fairly participate in the planning process if they do not understand the rules governing planning and building issues; and,

WHEREAS, Many individuals cannot afford to pay a professional expediter to assist them with issues which require knowledge of the Planning and Building Codes and appeal processes; and,

WHEREAS, Individuals without the benefit of a professional expediter to help them with such issues are often at a distinct disadvantage in the planning process; and

WHEREAS, The Planning and Building Codes greatly impact the quality of life of San Francisco residents; and

WHEREAS, The development of easily accessible Neighborhood Action Guides will eliminate much of the time Planning and Building Department staff are required to spend reviewing basic issues with members of the public; now, therefore, be it

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SUPERVISORS

*YEE** , KATZ, NEWSOM

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors urges the Planning Department and the Department of Building Inspection to each develop a Neighborhood Action Guide, user friendly guides to help citizens navigate their way through the planning and building process; and, be it

FURTHER RESOLVED, That these guides, as appropriate, include a phone number and contact person to field questions, explain the public hearing and appeal process, explain how to access public records, and define basic terms such as conditional use, variance, and discretionary review; and, be it

FURTHER RESOLVED, That these guides will be available in several languages to citizens upon their entry to the Planning and Building Departments.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991045 **Date Passed:**

Resolution urging Planning and Building Departments to develop Neighborhood Action Guides.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991045

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991046 RESOLUTION NO. 548-99

[ASSEMBLY BILL 362 - FOOD STAMP RECIPIENTS: EMPLOYMENT AND TRAINING]
URGING THE STATE LEGISLATURE TO ADOPT ASSEMBLY BILL 362 TO INCREASE STATE FUNDING FOR THE FOOD STAMPS EMPLOYMENT AND TRAINING PROGRAM.

WHEREAS, There are currently 33,600 individuals who receive Food Stamps in San Francisco County; and,

WHEREAS, San Francisco has a Food Stamps Employment and Training Program (FSET) that provides Food Stamps recipients with training and employment services;

WHEREAS, FSET cost the City of San Francisco $3.9 million this year; and,

WHEREAS, Assembly Member Cedillo has introduced Assembly Bill 362 calling for an increase in state funding for the FSET for counties that elect to not implement time limits as part of their General Assistance program; and

WHEREAS, San Francisco does not have time limits as part of its General Assistance program; and

WHEREAS, If passed, Assembly Bill 362 will save San Francisco money by shifting a larger percentage of the cost of FSET to the State; and,

WHEREAS, A preliminary study in Los Angeles on the impact of time limits found that 72% of individuals surveyed reported increased hunger, 20% reported increased use of charities for food, and 27% reported increased episodes of homelessness as a result of time limits; and

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SUPERVISOR BECERRIL, KATZ
BOARD OF SUPERVISORS

WHEREAS, Assembly Bill 362 will provide an incentive for other counties to lift time limits on Food Stamps; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County urges the State Legislature to adopt Assembly Bill 362; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request that they endorse Assembly Bill 362.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991046 **Date Passed:**

Resolution urging the State Legislature to adopt Assembly Bill 362 to increase State funding for the Food Stamps Employment and Training Program.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991046

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991046 continued...

FILE NO. 991091 RESOLUTION NO. 549-99

RECOGNIZING GWEN KAPLAN FOR HER WORK AS THE PRESIDENT OF THE SAN FRANCISCO SMALL BUSINESS NETWORK FROM 1997 TO 1999 AND COMMENDING HER FOR HER SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Gwen Kaplan has served with distinction as President of the Small Business Network from 1997 to 1999; and

WHEREAS, Ms. Kaplan is one of the country's foremost authorities on direct marketing, as well as a successful entrepreneur; and

WHEREAS, Ms. Kaplan is widely recognized in the community for her humanitarian efforts in creating jobs for disadvantaged people and for her overall commitment to economic development programs for the poor; and

WHEREAS, Under Ms. Kaplan's leadership the Small Business Network has become one of the most important organizations in San Francisco representing small business; and

WHEREAS, The Small Business Network has formed the Job Network program which is nationally recognized as the model for small business in the country; and

WHEREAS, Ms. Kaplan has demonstrated extraordinary dedication and integrity in all these tasks; now, therefore, be it

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SUPERVISOR KAUFMAN, TENG, LENO

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes Gwen Kaplan for her work as the president of the San Francisco Small Business Network from 1997 to 1999 and commends her for her service to the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991091 **Date Passed:**

Resolution recognizing Gwen Kaplan for her work as the President of the San Francisco Small Business Network from 1997 to 1999 and commending her for her service to the City and County of San Francisco.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 991091

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 1 1 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991091 continued...

FILE NO. 981458 RESOLUTION NO. 550-99

[Appointments]

APPOINTING MEMBER(S) TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Sally Kipper, succeeding Karen Garrett (Seat No. 5, representative of the Department of Human Services), term expired, for unexpired portion of four-year term ending August 20, 1999.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981458 **Date Passed:**

Resolution appointing member to the Lead Poisoning Prevention Citizens Advisory Committee.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Bierman, Teng

File No. 981458

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO 990866 RESOLUTION NO 551-99

1 (BOATING SAFETY)

2 AUTHORIZING THE SAN FRANCISCO POLICE DEPARTMENT TO PARTICIPATE

3 IN THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS SAFETY

4 AND ENFORCEMENT FINANCIAL AID PROGRAM

5 WHEREAS, The California Department of Boating and Waterways has

6 established a financial aid program for law enforcement agencies having a boating

7 and safety unit: and the San Francisco Police Department has a Marine Unit:

8 WHEREAS, benefits provided through the State Program will enable the Police

9 Department to more efficiently enforce boating laws and promote boating safety: now

10 therefore, be it

11 RESOLVED, that the Board of Supervisors authorizes the San Francisco Police

12 Department to participate in the State of California Department of Boating and

13 Waterways Safety and Enforcement Financial Aid Program.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990866 **Date Passed:**

Resolution authorizing the San Francisco Police Department to participate in the California Department of Boating and Waterways Safety and Enforcement Financial Aid Program.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 990866

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990866 continued...

FILE NO. 990930 RESOLUTION NO. 552-99

[FAMILY SUPPORT AND FAMILY PRESERVATION SERVICES]

APPROVING THE DEPARTMENT OF HUMAN SERVICES' PLAN TO CONTINUE TO PROVIDE FAMILY PRESERVATION AND FAMILY SUPPORT SERVICES.

WHEREAS, The Department of Human Services has successfully implemented its five year plan for providing family support and family preservation services to residents of San Francisco using funds authorized by the Federal government under the Adoption and Safe Families act of 1997 (Public Law 105-89); and

WHEREAS, Family support and family preservation services provide essential supports to families in transition or to alleviate crisis situations, thereby allowing children to remain in their own homes in safe and nurturing environments and avoid situations that might lead to out-of-home placement; and

WHEREAS, The San Francisco Department of Human Services, together with its community partners, is prepared to expand its family preservation and family support services to include services focused on time limited family reunification and adoption promotion and support; and

WHEREAS, Through the California Department of Social Services, the federal government has reauthorized funds under the Adoption and Safe Families Act of 1997 (Public Law 105-89) for an additional three years of support for family preservation and family support services; now therefore, be it

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RESOLVED, That the Board of Supervisors concurs with the goals and objectives of the Department of Human Services' three year plan to provide continued and expanded family preservation and family support services.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990930 **Date Passed:**

Resolution approving the Department of Human Services' Plan to continue to provide family preservation and family support services.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 990930

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990930 continued...

FILE NO. 990964 RESOLUTION NO. 553-99

[Federal Domestic Preparedness Grant]

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF ONE HUNDRED THIRTY FIVE THOUSAND NINE HUNDRED SEVENTY DOLLARS ($135,970.00) FROM THE U.S. DEPARTMENT OF JUSTICE,OFFICE OF JUSTICE PROGRAMS, TO ADMINISTER THE "STATE AND LOCAL DOMESTIC PREPAREDNESS EQUIPMENT SUPPORT PROGRAM," WAIVING INDIRECT COSTS.

WHEREAS, The Mayor of the City and County of San Francisco desires to undertake a project entitled, "State and Local Domestic Preparedness Equipment Support Program," to be funded through the U.S. Department of Justice, Office of Justice Programs, and,

WHEREAS, The City and County of San Francisco will utilize Domestic Preparedness Equipment Support funds for the procurement of specialized emergency response equipment to enhance the capability of the City and County of San Francisco's Police Department, Fire Department and Department of Public Health to coordinate operations to effectively respond to possible future terrorist incidents; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Mayor's Criminal Justice Council of the City and County of San Francisco to retroactively apply, accept and expend a grant in the amount of One Hundred Thirty Five Thousand Nine Hundred Seventy Dollars ($135,970.00) from the U.S. Department of Justice - Office of Justice Programs to administer the "State and Local Domestic Preparedness Equipment Support Program," for this fiscal year as well as future years based on federal appropriations, and does hereby waive indirect costs.

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Supervisor Newsom

BOARD OF SUPERVISORS

KIMIKO BURTON
DIRECTOR, MCJC

WILLIE L. BROWN, JR.
MAYOR

EDWARD HARRINGTON
CONTROLLER

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990964 **Date Passed:**

Resolution authorizing the Mayor's Criminal Justice Council of the City and County of San Francisco to apply for retroactively, accept and expend a grant in the amount of One Hundred Thirty Five Thousand Nine Hundred Seventy Dollars ($135,970.00) from the U.S. Department of Justice, Office of Justice Programs, to administer the "State and Local Domestic Preparedness Equipment Program," waiving indirect costs.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 990964

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990964 continued...

FILE NO. 991081 RESOLUTION NO. 554-99

[Appointments]

APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member(s) of the Executive Board, Association of Bay Area Governments, for the terms specified:

Supervisor Michael Yaki, vice himself, (Seat No. 1, regular position), term expired, for a new two-year term ending June 30, 2001.

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Supervisor Ammiano

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991081 **Date Passed:**

Resolution appointing Supervisor Michael Yaki as member of the Association of Bay Area Governments Executive Board.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee
Absent: 1 - Teng
Excused: 1 - Yaki

File No. 991081

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991081 continued...

FILE NO. 991082 RESOLUTION NO. 555-99

[Appointments]

APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member(s) of the Executive Board, Association of Bay Area Governments, for the terms specified:

Supervisor Alicia Becerril, vice Supervisor Leland Yee, (Seat No. 4, alternate position), term expired, for a new two-year term ending June 30, 2001.

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Supervisor Ammiano

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991082 **Date Passed:**

Resolution appointing Supervisor Alicia Becerril as member of the Association of Bay Area Governments Executive Board.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

File No. 991082

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991082 continued...

FILE NO. 991083 RESOLUTION NO. 556-99

[Appointments]

APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member(s) of the Executive Board, Association of Bay Area Governments, for the terms specified:

Supervisor Mark Leno, vice himself, (Seat No. 3, alternate position), term expired, for a new two-year term ending June 30, 2001.

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Supervisor Ammiano
Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991083 **Date Passed:**

Resolution appointing Supervisor Mark Leno as member of the Association of Bay Area Governments Executive Board.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Yaki, Yee

Absent: 1 - Teng

Excused: 1 - Leno

File No. 991083

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991083 continued...

FILE NO. 991084 RESOLUTION NO. 557-99

[Appointments]

APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member(s) of the Executive Board, Association of Bay Area Governments, for the terms specified:

Supervisor Amos Brown, vice himself, (Seat No. 2, regular position), term expired, for a new two-year term ending June 30, 2001.

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Supervisor Ammiano

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991084 **Date Passed:**

Resolution appointing Supervisor Amos Brown as member of the Association of Bay Area Governments Executive Board.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Brown

File No. 991084

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991084 continued...

FILE NO. 991089 RESOLUTION NO. 558-99

[Supporting Assembly Bill 1055]

URGING THE CALIFORNIA ASSEMBLY TO SUPPORT ASSEMBLY BILL 1055 ("AB 1055")

WHEREAS, According to the United States Consumer Product Safety Commission, the past two decades have seen a dramatic increase in playground related injuries to children; and,

WHEREAS, Nationwide, more than 200,000 preschool and elementary aged children a year are treated in hospital emergency rooms for injuries that occurred on playground equipment; and,

WHEREAS, Severe injuries, including fractures, internal injuries, concussions, dislocations, amputations, and crushing account for approximately 36 percent of all playground injuries; and,

WHEREAS, AB 1055 would enact the Playground Safety and Recycling Act of 1999, which would establish, until July 1, 2003, the playground safety and recycling grant program to provide grants for the purpose of improving or replacing playgrounds; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Assembly to approve AB 1055.

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Supervisor Amos Brown, Bierman, Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991089 **Date Passed:**

Resolution urging the California Assembly to support Assembly Bill 1055, the Playground Safety and Recycling Act of 1999.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown; Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991089

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991089 continued...

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FILE NO. 991096 RESOLUTION NO. 559-99

[Supporting H.CON.RES.124]

SUPPORTING H.CON.RES.124 SPONSORED BY CONGRESSMAN DAVID WU AND CONGRESSMAN TOM CAMPBELL EXPRESSING THE SENSE OF THE CONGRESS RELATING TO RECENT ALLEGATIONS OF ESPIONAGE AND ILLEGAL CAMPAIGN FINANCING THAT HAVE BROUGHT INTO QUESTION THE LOYALTY AND PROBITY OF AMERICANS OF ASIAN ANCESTRY AND URGING THE UNITED STATES ATTORNEY GENERAL, THE SECRETARY OF ENERGY, AND THE COMMISSIONER OF THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, WITHIN THEIR RESPECTIVE JURISDICTIONS, TO VIGOROUSLY INVESTIGATE ALL ALLEGATIONS OF DISCRIMINATION IN PUBLIC OR PRIVATE WORKPLACES, AND RESPECTFULLY REQUESTS THE CLERK OF THE BOARD TO TRANSMIT A COPY OF THIS RESOLUTION TO CONGRESSWOMAN PELOSI, CONGRESSMAN LANTOS, SENATOR BOXER, SENATOR FEINSTEIN, GOVERNOR DAVIS, STATE SENATOR BURTON, STATE SENATOR SPEIER, ASSEMBLYWOMAN MIGDEN, ASSEMBLYMAN SHELLEY, THE ASSOCIATION OF BAY AREA GOVERNMENTS, AND THE CITY AND COUNTY OF SAN FRANCISCO'S LOBBYISTS IN THE DISTRICT OF COLUMBIA AND SACRAMENTO.

WHEREAS, All Americans are entitled to the equal protection of law; and,

WHEREAS, Due to recent allegations of espionage and illegal campaign financing, the loyalty and probity of Americans of Asian ancestry has been questioned; and,

WHEREAS, Americans of Asian ancestry have made profound contributions to American life, including the arts, our economy, education, the sciences, technology, politics, and sports, among others; and,

SUPERVISORS TENG, AMMIANO, BIERMAN, BROWN, LENO, YAKI, KATZ

WHEREAS, Americans of Asian ancestry have demonstrated their patriotism by honorably serving to defend the United States in times of armed conflict, from the Civil War to the present; and,

WHEREAS, Americans of Asian ancestry comprise more than 30 percent of the population of the City of San Francisco; and,

WHEREAS, The City and County of San Francisco recently recognized the contributions of Asian Americans by hosting the first official Asian Pacific Heritage Month at City Hall; and,

WHEREAS, H.CON.RES.124 was submitted to Congress by Congressman David Wu and Congressman Tom Campbell on May 27, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports H.CON.RES.124 sponsored by Congressman David Wu and Congressman David Campbell expressing the sense of the Congress relating to recent allegations of espionage and illegal campaign financing that have brought into question the loyalty and probity of Americans of Asian ancestry; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the United States Attorney General, the United States Secretary of Energy, and the United States Commissioner of the Equal Employment Opportunity Commission, within their respective jurisdictions, to vigorously investigate all allegations of discrimination in public or private workplaces; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco respectfully requests the Clerk of the Board

to transmit a copy of this resolution to Congresswoman Pelosi, Congressman Lantos, Senator Boxer, Senator Feinstein, Governor Davis, State Senator Burton, State Senator Speier, Assemblywoman Migden, Assemblyman Shelley, the Association of Bay Area Governments, and the City and County of San Francisco's lobbyists in the District of Columbia and Sacramento.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991096 **Date Passed:**

Resolution supporting H.CON.RES.124 sponsored by Congressman David Wu and Congressman Tom Campbell expressing the sense of the Congress relating to recent allegations of espionage and illegal campaign financing that have brought into question the loyalty and probity of Americans of Asian ancestry and urging that United States Attorney General, the Secretary of Energy, and the Commissioner of the Equal Employment Opportunity Commission, within their respective jurisdictions to vigorously investigate all allegations of discrimination in public or private workplaces, and respectfully requests the Clerk of the Board to transmit a copy of this resolution to Congressman Pelosi, Congressman Lantos, Senator Boxer, Senator Feinstein, Governor Davis, State Senator Burton, State Senator Speier, Assemblywoman Migden, Assemblyman Shelley, the Association of Bay Area Governments, and the City and County of San Francisco Lobbyists in the District of Columbia and Sacramento.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991096

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991096 continued...

FILE NO. 991097 RESOLUTION NO. 560-99

[Charity Cultural Services]

COMMENDING CHARITY CULTURAL SERVICES CENTER ON THE OCCASION OF THEIR 16TH ANNIVERSARY AND DECLARING MAY 28, 1999 AS "CHARITY CULTURAL SERVICES CENTER DAY" IN SAN FRANCISCO.

WHEREAS, Charity Cultural Services Center (CCSC) is a multi-social service non-profit organization in the heart of San Francisco's Chinatown; and,

WHEREAS, CCSC's work over the past 16 years to empower and provide assistance to newcomers and minority residents is unsurpassed; and,

WHEREAS, Everyday, the staff and volunteers of CCSC embrace the mission of "Give me a fish and I eat for a day; teach me to fish and I eat for a lifetime"; and,

WHEREAS, CCSC offers a range of programs and services designed to promote economic and personal self-sufficiency within the local community by serving a population that is overwhelmingly low income, limited English proficient immigrants from East and Southeast Asia; and,

WHEREAS, In partnership with local government, private and public sectors and academia, CCSC addresses the obstacles faced by first-generation immigrants and those from economically disadvantaged families; and,

WHEREAS, The CCSC is celebrating its 16th Anniversary on May 28, 1999; now, therefore, be it

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SUPERVISOR TENG, BECCERIL, KAUFMAN

BOARD OF SUPERVISORS

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RESOLVED, That the City and County of San Francisco hereby commends the Charity Cultural Services Center on the occasion of their anniversary; and be it; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares May 28, 1999 as "Charity Cultural Services Center Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991097 **Date Passed:**

Resolution commending Charity Cultural Services Center on the occasion of their 16th Anniversary and declaring May 28, 1999 as "Charity Cultural Services Day" in San Francisco.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991097

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991097 continued...

FILE NO. 991100 RESOLUTION NO. 561-99

[Commending Fannie Mae]

COMMENDING FANNIE MAE FOR ITS $16 BILLION HOUSING INVESTMENT PLAN FOR THE BAY AREA.

WHEREAS, Fannie Mae announced a $16 billion housing investment plan called "House Bay Area", the largest housing investment plan it ever initiated; and,

WHEREAS, House Bay Area will cover a nine-county region, including San Francisco, Santa Clara, Alameda, Marin, Contra Costa, Solano, Napa, Sonoma and San Mateo; and,

WHEREAS, Fannie Mae will dedicate $2 billion under Housing Bay Area to provide housing and community development specifically for San Francisco; and,

WHEREAS, Through an innovative partnership with Fannie Mae, the Mayor's Office of Housing and Office of Community Development will implement responsive programs to increase the number of affordable housing units in our City; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Fannie Mae for House Bay Area and for its creative partnership with the City and County of San Francisco.

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Supervisor Amos Brown, Bierman, Katz

City and County of San Francisco

Tails

Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 991100 **Date Passed:**

Resolution commending Fannie Mae for its $16 billion housing investment plan for the Bay Area.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991100

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991101 RESOLUTION NO. 562-99

[Health Service Trust Fund Audit]

URGING THE HEALTH SERVICE SYSTEM TO RETAIN HARVEY ROSE TO PERFORM A PERFORMANCE AND FINANCIAL AUDIT OF THE HEALTH SERVICE TRUST FUND.

WHEREAS, Thousands of employees, retirees, and surviving spouses of former employees and retirees of the City and County of San Francisco, the San Francisco Unified School District, and the Community College District are members of the City Health Plan; and

WHEREAS, The purpose of the City and County of San Francisco's Health Service System Trust Fund is to cover all possible liability stemming from medical claims for the City Health Plan and premiums due to other providers; and,

WHEREAS, The trust fund has experienced a net decrease in assets; and,

WHEREAS, It is important that the Health Service Board and the Board of Supervisors have a clear understanding of why this reduction occurred and get some assurances that the future of the fund is sound; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Health Service System to retain Harvey Rose to perform a performance and financial audit of the Health Service Fund.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 991101 **Date Passed:**

Resolution urging the Health Service System to retain Harvey Rose to perform a performance and financial audit of the Health Service Trust Fund.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Kaufman, Leno, Newsom, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz

Absent: 1 - Teng

File No. 991101

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991101 continued...

FILE NO. 991103 RESOLUTION NO. 563-99

[Resolution]

URGING MAYOR JERRY SMITH OF SEASIDE, MONTEREY COUNTY SUPERVISOR EDITH JOHNSON, U.S. CONGRESSMAN SAM FARR, AND THE U.S. DEPARTMENT OF JUSTICE TO CONDUCT AN ACTIVE INVESTIGATION INTO THE DEATH OF CHARLES E. VAUGHN, SR. AND TO DEVELOP AND IMPLEMENT LAWS AND REGULATIONS REGARDING DEALING AND INTERACTING WITH PEOPLE WHO ARE MENTALLY ILL.

WHEREAS, Charles E. Vaughn, Sr. was slained on the roof of his Seaside home on May 19, 1998; and,

WHEREAS, Charles E. Vaughn, Sr. had been battling with mental illness throughout his life; and,

WHEREAS, Charles E. Vaughn, Sr. was standing up in a corner frighten and pepper sprayed, when the Seaside Police Officers opened fire upon him; and,

WHEREAS, Charles E. Vaughn, Jr. has been on a hunger strike since May 19, 1999 in protest for the lack of official action regarding his father's death and to call for the long-awaited implementation of protocols and procedures for dealing with the mentally ill; and,

WHEREAS, Reverend Jesse Jackson and Second Lady Tipper Gore have also taken an active role in bringing Charles E. Vaughn, Jr.'s cause to the nation's attention; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges Mayor Jerry Smith of Seaside, Monterey Supervisor Edith Johnson, U.S. Congressman Sam Farr, and the U.S. Department of Justice to conduct

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an active investigation into the death of Charles E. Vaughn, Sr. and to develop and implement laws and regulations regarding dealing and interacting with people who are mentally ill.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991103 **Date Passed:**

Resolution urging Mayor Jerry Smith of Seaside, Monterey County Supervisor Edith Johnson, U.S. Congressman Sam Farr, and the U.S. Department of Justice to conduct an active investigation into the death of Charles E. Vaughn, Sr. and to develop and implement laws and regulations regarding dealing and interacting with the people who are mentally ill.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991103

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991103 continued...

FILE NO. 991104 RESOLUTION NO. 564-99

[Potrero Power Plant Citizens Advisory Task Force]

AMENDING RESOLUTION 362-99, RELATING TO THE ESTABLISHMENT OF THE POTRERO POWER PLANT CITIZENS ADVISORY TASK FORCE, SPECIFYING APPOINTMENT PROCESS FOR TASK FORCE MEMBERSHIP AND CORRECTING A CLERICAL ERROR.

WHEREAS, The Board of Supervisors adopted Resolution 362-99, thereby establishing a Potrero Power Plant Citizens Advisory Task Force which will automatically expire on December 31, 2000; and,

WHEREAS, The Potrero Power Plant Citizens Advisory Task Force consists of 13 members as follows: the Mayor of San Francisco or his designee, a member of the Board of Supervisors, the Director of the Department of Health or his designee, the head of the San Francisco Labor Council or his designee, a representative of the Southeast Alliance for Environmental Justice, a representative of the Public Utilities Commission, and 7 residents of the Potrero Hill and Lower Potrero Hill neighborhood; and,

WHEREAS, due to a clerical error, a representative of the Southeast Alliance for Environmental Justice was printed twice; now, therefore, be it

RESOLVED, That the Task Force shall include only one representative of the Southeast Alliance for Environmental Justice, selected by the Southeast Alliance for Environmental Justice; and, be it

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SUPERVISOR
**YEE

FURTHER RESOLVED, That the member of the Board of Supervisors and 7 representatives of the Potrero and Lower Potrero Hill neighborhood shall be appointed by the President of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the representative of the Public Utilities Commission shall be selected by the General Manager of the Public Utilities Commission.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991104 **Date Passed:**

Resolution amending Resolution 362-99, relating to the establishment of the Potrero Power Plant Citizens Advisory Task Force, specifying appointment process for task force membership and correcting a clerical error.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991104

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991104 continued...

FILE NO. 991105 RESOLUTION NO. 565-99

[Commending Trevor Hailey]

COMMENDING TREVOR HAILEY.

WHEREAS, Trevor Hailey moved to San Francisco in 1972, while she was finishing a tour in the military as a nurse; and,

WHEREAS, Trevor completed her Master's degree in Recreation and Leisure in 1989 from San Francisco State University specializing in San Francisco History and Tourism; and,

WHEREAS, Trevor led her first walking tour of Castro Street titled "Cruisin' the Castro" during Gay Pride 1989; and,

WHEREAS, Trevor's Cruisin' the Castro has gained international renown as one of the required activities of any visitor to San Francisco; and,

WHEREAS, Whether you are a first time tourist to the Castro or seasoned resident of our beautiful city, the historical perspective that Trevor illustrates during this 3-hour informative field trip is inspiring, educational, and fun; and,

WHEREAS, Trevor conducts Cruisin' the Castro more like a lecture, melding an unbiased view of human behavior together with historical events; and,

WHEREAS, Cruisin' the Castro emphasizes the documenting of gay and lesbian heritage as an important component in the struggle to dispel the stereotypical images of gays and lesbians; and,

WHEREAS, Gay Pride 1999 marks the tenth anniversary of the Cruisin' the Castro; now, therefore, be it

RESOLVED, That the City and County San Francisco Board of Supervisors hereby commends Trevor Hailey for ten years of leading Cruisin' the Castro walking tours of Castro Street.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991105 **Date Passed:**

Resolution commending Trevor Hailey.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991105

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991106 RESOLUTION NO. 566-99

[Commending the Isaiah Project]

COMMENDING THE ISAIAH PROJECT FOR PROMOTING BETTER UNDERSTANDING BETWEEN THE AFRICAN-AMERICAN AND JEWISH COMMUNITIES IN THE BAY AREA.

WHEREAS, The Isaiah Project was founded in 1995 by young African-American and Jewish professionals to encourage a more trusting relationship between the two communities to achieve objectives of common concern; and,

WHEREAS, The Isaiah Project works to promote a better understanding between the African-American and Jewish communities in the Bay Area through meaningful dialogue, addressing issues affecting the African-American and Jewish communities, highlighting the communities' shared history and values, and working on social justice projects together; and,

WHEREAS, The Isaiah Project plans to do work with youth, including community outreach and tutoring programs; and,

WHEREAS, The Isaiah Project hosts holiday programs of mutual interest to the African-American and Jewish communities to explore common themes of freedom and justice; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Isaiah Project for promoting better understanding between the African-American and Jewish communities in the Bay Area; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the Isaiah Project.

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SUPERVISOR LENO, BIERMAN, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991106 **Date Passed:**

Resolution commending the Isaiah Project for promoting better understanding between the African-American and Jewish communities in the Bay Area.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991106

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991106 continued...

FILE NO. 991118 RESOLUTION NO. 567-99

[Appointments]

APPOINTING MEMBER(S) TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Maternal Child and Adolescent Health Board, pursuant to the provisions of the California Health Code, Section 321.7 for the term specified:

Ellen Sawamura, succeeding Winchell Quock, M.D. (Seat No. 14, nominee of Supervisor Yee and educator), term expired, for a new three-year term ending August 31, 2001.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991118 **Date Passed:**

Resolution appointing member to the Maternal Child And Adolescent Health Board.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Bierman, Teng

File No. 991118

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991133 RESOLUTION NO. 568-99

[Honoring Anita D. Stearns Mayo]

HONORING ANITA D. STEARNS MAYO FOR HER OUTSTANDING COMMITMENT TO SAN FRANCISCO AND CONGRATULATING HER UPON RECEIVING THE IVY AKADEMY FOUNDATION'S FIRST ANNUAL "WOMAN OF EXCELLENCE AWARD."

WHEREAS, The Ivy AKAdemy Foundation of San Francisco, an affiliate of the San Francisco Graduate Chapter of Alpha Kappa Alpha Sorority, Inc., which raises funds for scholarships and educational and community service programs, is sponsoring its first annual Woman of Excellence Award program on June 12, 1999; and,

WHEREAS, the Foundation has selected its first president, Anita D. Stearns Mayo, as its first honoree; and,

WHEREAS, Anita, the daughter of the late Hollis Delton Stearns and Lila Hobson Stearns, graduated first in her class from Okmulgee High School in Okmulgee, Oklahoma; and,

WHEREAS, Anita attended Howard University in Washington, D.C. where she was admitted to the Howard University Chapter of the Phi Beta Kappa Honor Society as a member of her junior class; became a member of the Psi Chi Honor Society; ranked first upon receiving her Bachelor of Science degree and graduated Summa Cum Laude; and received her Master of Arts degree with an impeccable academic record; and,

WHEREAS, Anita received her Juris Doctor degree from the Boalt Hall School of Law at the University of California at Berkeley; and,

WHEREAS, Anita is committed to various educational, civic and community organizations, serving as a member of the directors and chair of the Management Committee of the Family Services Agency of San Francisco, a $12 million social service agency that has provided services to San Francisco's families for more than a century; is national vice president of the Howard University Alumni Association and membership chair of the San Francisco Bay Area Howard University Alumni Club; is chair of the annual walk-a-thon team for the College Fund/UNCF; is a member of the San

Francisco Graduate Chapter of the Alpha Kappa Alpha Sorority; is a member of Bethel A.M.E. Church; and is a former board member of the San Francisco branch of the NAACP; and,

WHEREAS, Anita and her husband, Jim Mayo, co-host and co-produce "The Mayo Chronicle," a cable television program in San Francisco; and,

WHEREAS, Anita exemplifies excellence in every area of activity in which she is engaged; now, therefore, be it

RESOLVED, That the City and County of San Francisco honors Anita D. Stearns Mayo for her dedication and commitment to the many communities of San Francisco; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors congratulates Anita D. Stearns Mayo upon receiving the Ivy AKAdemy Foundation's first annual "Woman Of Excellence Award."

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991133 **Date Passed:**

Resolution honoring Anita D. Stearns Mayo for her outstanding commitment to San Francisco and congratulating her upon receiving the Ivy Akademy Foundation's First Annual "Woman of Excellence Award.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991133

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991133 continued...

FILE NO. 991134 RESOLUTION NO. 569-99

[CALIFORNIA CASH ASSISTANCE PROGRAM FOR IMMIGRANTS (CAPI) AND CALIFORNIA FOOD ASSISTANCE PROGRAM (CFAP)]

URGING GOVERNOR GRAY DAVIS TO SUPPORT THE CALIFORNIA CASH ASSISTANCE PROGRAM FOR IMMIGRANTS (CAPI) AND THE CALIFORNIA FOOD ASSISTANCE PROGRAM (CFAP) AND TO EXPAND BOTH PROGRAMS TO NEW IMMIGRANTS.

WHEREAS, Federal welfare reform resulted in the denial of SSI benefits to many elderly and disabled immigrants; and,

WHEREAS, In response to federal welfare reform, California created the CAPI and CFAP programs to replace federal food stamp and SSI benefits; and,

WHEREAS, The CAPI program provides benefits to certain immigrants who cannot receive federal SSI due to their immigration status including: legal permanent residents who entered the U.S. before August 22, 1996 who are now aged and legal permanent residents who entered after August 22, 1996 who are now aged or disabled and whose immigration sponsor is deceased, abusive, or disabled; and,

WHEREAS, the CAPI and CFAP programs are the only source of federal or state cash assistance for these elderly and disabled immigrants; and,

WHEREAS, The CAPI program and the CFAP program are set to sunset in July of 2000; and,

WHEREAS, Elimination of the CAPI program in July 2000 will deprive over 1,500 elderly and disabled San Francisco residents of all federal or state SSI benefits;

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WHEREAS, Governor Gray Davis has yet to indicate his support for the CAPI and CFAP programs; and

WHEREAS, The Governor plans to finalize his budget by this Friday, June 11 so a resolution in support of the CAPI and CFAP programs needs to be passed before then; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Governor Davis to continue funding for the CAPI program and to expand the CAPI and CFAP program to new immigrants; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to Governor Davis and to San Francisco's representatives in the State Senate and Assembly.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991134 **Date Passed:**

Resolution urging Governor Gray Davis to support the California Cash Assistance Program for Immigrants (CAPI) and the California Food Assistance Program (CFAP) and to expand both programs to new immigrants.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991134

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 1 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991134 continued...

FILE NO. 991098 RESOLUTION NO. 570-99

[Support Forfeiture Reform]

SUPPORTING H.R. 1658, WHICH WILL ESTABLISH GENERAL RULES RELATING TO CIVIL FORFEITURE PROCEEDINGS.

WHEREAS, Civil asset forfeiture allows Police to seize property used by a crime suspect; and,

WHEREAS, Presently, few procedural protections exist in cases of civil forfeiture; and,

WHEREAS, The constitutional soundness of forfeiture laws have been challenged in the nearby City of Oakland; and,

WHEREAS, Among other things, House Bill 1658 establishes notice protections and compensation for property damage in seizure cases; now, therefore, be it

RESOLVED, That the Board of Supervisors supports H.R. 1658; and, be it

FURTHER MOVED, That copies of this resolution be sent to our federal representatives.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991098 **Date Passed:**

Resolution supporting H.R. 1658, which will establish general rules relating to civil forfeiture proceedings.

June 7, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991098

I hereby certify that the foregoing Resolution was ADOPTED on June 7, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: June 21, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
991098

FILE NO. 991191 RESOLUTION NO. 571-99

[CSAC Challenge Award]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER AN APPLICATION FOR THE CSAC CHALLENGE AWARDS PROGRAM FOR 1999 BASED ON THE SAN FRANCISCO BEACON INITIATIVE.

WHEREAS, the California State Association of Counties (CSAC) is sponsoring the CSAC Challenge Awards program, which recognizes the innovative and creative spirit of California county governments for finding new and effective ways of providing services to their residents; and

WHEREAS, the San Francisco Beacon Initiative is a partnership between the City, private foundations led by the Evelyn & Walter Haas, Jr. Fund, the San Francisco Unified School District (SFUSD), and local community organizations dedicated to promoting youth and family centers in our public schools; and

WHEREAS, the San Francisco Beacon Initiative has established eight neighborhood Beacon Centers which offer opportunities, services, and activities within five core program areas (educational support, leadership, arts and recreation, career development, and health) for the positive development of children, youth, families, and communities; and

WHEREAS, the San Francisco Beacon Initiative is an excellent example of a resourceful, innovative, replicable, and visionary project as defined by the CSAC Challenge Awards; and

WHEREAS, the City and County of San Francisco desires to participate in the 1999 Challenge Awards Program and agrees to the program's requirements and responsibilities as set forth by CSAC for entering the awards program, including submitting the application by June 25, 1999; now, therefore, be it

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Supervisors Ammiano, Leno, Brown, Katz, Bierman, Kaufman

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the President of the Board or his designee to submit an application to CSAC for the Challenge Awards program based on the San Francisco Beacon Initiative.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991191 **Date Passed:**

Resolution authorizing the City and County of San Francisco to enter an application for the CSAC Challenge Awards program for 1999 based on the San Francisco Beacon Initiative.

June 21, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991191

I hereby certify that the foregoing Resolution was ADOPTED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
for Clerk of the Board

JUN 23 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991228 RESOLUTION NO. 572-99

[CSAC Challenge Award]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER AN APPLICATION FOR THE 1999 CSAC CHALLENGE AWARDS COMPETITION FOR THE SAN FRANCISCO CHILD CARE FACILITIES FUND (CCFF).

WHEREAS, the California State Association of Counties (CSAC) is sponsoring the CSAC Challenge Awards Program, which recognizes the innovative and creative spirit of California county governments for finding new and effective ways of providing services to their residents; and

WHEREAS, the Child Care Facilities Fund (CCFF) is an innovative partnership among the City, the Miriam and Peter Haas Fund, Providian Financial Corporation, child care providers, parents and many others dedicated to supporting working families in San Francisco; and

WHEREAS, the mission of the CCFF is to expand the supply and improve the quality of child care available to low income families by offering grants, loans and technical assistance to family child care providers and child care centers located in San Francisco to make capital improvements; and

WHEREAS, San Francisco families -- especially those affected by welfare reform -- need access to high quality child care in order to go to work and in order for their children to be safe and to flourish; and

WHEREAS, the CCFF is administered by the Low Income Housing Fund (CCFF), a national nonprofit leader in lending to community facilities who recently received the local "Partners in Community Development Award" as part of the Community Development Block Grant 25th anniversary celebration for their participation in this partnership; and

WHEREAS, since its inception in January 1998, the CCFF has created more than three hundred new child care slots and has improved the quality of care for thousands of children; and

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Supervisor Ammiano, Katz, Becerril, Bierman

WHEREAS, in the long term, through its programs, the CCFF will help more than sixteen hundred families transition from welfare to work, create more than three thousand new child care slots, and increase the fiscal health and stability of the child care sector; and

WHEREAS, the CCFF is an excellent example of a creative, county-level partnership that is generating new revenues and coordinating existing resources to improve services to families; and

WHEREAS, the City and County of San Francisco desires to participate in the 1999 Challenge Awards Program and agrees to the program's requirements and responsibilities as set forth by CSAC for entering the awards program, including submitting the application by June 25, 1999; now, therefore

BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the President of the Board of Supervisors or his designee to submit an application to CSAC for the Challenge Awards competition for the Child Care Facilities Fund (CCFF).

SUPERVISORS AMMIANO, KATZ, BECERRIL

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991228 **Date Passed:**

Resolution authorizing the City and County of San Francisco to enter an application for the 1999 CSAC Challenge Awards competition for the San Francisco Child Care Facilities Fund (CCFF).

June 21, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991228

I hereby certify that the foregoing Resolution was ADOPTED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
for Clerk of the Board

JUN 23 1999
Date Approved

Mayor Willie L. Brown Jr.

41 Library
100 Larkin Street Govt Information Center

FILE NO. 990686 ORIGINAL When Stamped In Red RESOLUTION NO. 573-99

[Liquor License, 201 Ellis Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 48 ON-SALE GENERAL PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO ELLIS-MASON CORPORATION IN EXCHANGE FOR A TYPE 47 LICENSE FOR "RED'S CORNER", LOCATED AT 201 ELLIS STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, The Ellis-Mason Corporation is seeking issuance of a Type 48 on sale general public premises alcoholic beverage control license in exchange for a Type 47 license for "Red's Corner", located at 201 Ellis Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license in exchange for a Type 47 , to the Ellis-Mason Corporation for "Red's Corner", located at 201 Ellis Street will serve the convenience of the people of the City and County of San Francisco.

Conditions: (1) Stephen Moses shall have no interest directly or indirectly in the ownership nor act as a manager or consultant in the operations or control of the licensed premises or business activities conducted in said premises. (2) Stephen Moses shall not be employed in any capacity in the operation or control of the license premises. (3) The sale of beer and wine for consumption off premises is strictly prohibited. (4) There shall be no mechanical amusement devices maintained upon the premises at any time. (5) There shall be no person under 21

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years of age on the premises. (6) The applicant shall follow the "Good Neighbor Policies" that apply to liquor establishments in the North of Market Residential Special Use District.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990686 **Date Passed:**

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license in exchange for a Type 47 license to Ellis-Mason Corporation for "Red's Corner", located at 201 Ellis Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990686

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990686 continued...

FILE NO. 990735

ORIGINAL
When Stamped In Red

RESOLUTION NO. 574-99

[Liquor License, 1147 Grant Avenue]

DETERMINING THAT THE TRANSFER OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO PING YUEN FOR PING YUEN MARKET LOCATED AT 1147 GRANT AVENUE, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Ping Yuen is seeking transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Ping Yuen Market located at 1147 Grant Avenue; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Ping Yuen for Ping Yuen Market, located at 1147 Grant Avenue, will serve the convenience of the people of the City and County of San Francisco.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990735 **Date Passed:**

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Ping Yuen for Ping Yuen Market located at 1147 Grant Avenue, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990735

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990735 continued...

FILE NO. 990763 **ORIGINAL** When Stamped In Red RESOLUTION NO. 575-99

[Liquor License, 865 Cole Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO ROGER H. SOUDAH FOR "SAY CHEESE", LOCATED AT 865 COLE STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Roger H. Soudah is seeking issuance of a Type 20 off-sale beer and wine alcoholic beverage control license for "Say Cheese", located at 856 Cole Street; and,

WHEREAS, The City Planning Department has verified that the area is within the Haight Street Restricted Use Subdistrict ; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license, to Roger H. Soudah for "Say Cheese", located at 856 Cole Street will serve the convenience of the people of the City and County of San Francisco.

Conditions: (1) Sale of beer and/or wine to be in conjunction with the sale of gift basket or food product. (2) No sale of fortified wines.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990763 **Date Passed:**

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Roger H. Soudah for "Say Cheese", located at 856 Cole Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990763

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990763 continued...

FILE NO. 990765 **ORIGINAL** When Stamped In Red RESOLUTION NO. 576-99

[Liquor License, 550 Taraval Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO JACK ZUGHBABA FOR JACK'S HOT DEALS, LOCATED AT 550 TARAVAL STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Jack Zughbaba is seeking issuance of a Type 20 off-sale beer and wine alcoholic beverage control license for Jack's Hot Deals, located at 550 Taraval Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license, to Jack Zughbaba for Jack's Hot Deals, located at 550 Taraval Street will serve the convenience of the people of the City and County of San Francisco.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990765 **Date Passed:**

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Jack Zughbaba for Jacks Hot Deals, located at 550 Taraval Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990765

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990765 continued...

FILE NO. 990910 RESOLUTION NO. 577-99

[Laguna Honda General Obligation Debt]

DETERMINING AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION AND/OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF A HEALTH CARE, ASSISTED LIVING AND/OR OTHER TYPE OF CONTINUING CARE FACILITY OR FACILITIES TO REPLACE LAGUNA HONDA HOSPITAL, AND THAT THE ESTIMATED COST OF $299,000,000 FOR SUCH MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF THE CITY AND COUNTY AND WILL REQUIRE LEASE FINANCING AND/OR THE INCURRING OF BONDED DEBT AND/OR OTHER EVIDENCES OF INDEBTEDNESS BY OR FOR THE CITY AND COUNTY.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that the public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care, assisted living and/or other type of continuing care facility or facilities to replace Laguna Honda Hospital.

Section 2. The estimated cost of such municipal improvements is $299,000,000, including legal or other fees incidental to or connected with the authorization, issuance, sale and/or incurrence, of bonded debt and/or other evidences of indebtedness and/or lease financing and other costs and expenses incidental to or connected with the authorization, issuance, sale and/or incurrence of bonded debt and/or other evidences of indebtedness and/or lease financing. The cost of such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require lease financing and/or the incurrence of bonded and/or other evidences of indebtedness by or for the City and County in the amount of not to exceed $299,000,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Michelle W. Sexton
MICHELLE W. SEXTON
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990910 **Date Passed:**

Resolution determining and declaring that public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care and assisted living or other type of continuing care facility or facilities to replace Laguna Honda Hospital,and that the estimated cost of $299,000,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require lease financing and/or the incurring of bonded debt and/or other evidences of indebtedness by or for the City and County.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee
Noes: 2 - Kaufman, Newsom

File No. 990910

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990910 continued...

FILE NO. 990937 RESOLUTION NO. 578-99

[Peninsula Watershed – Golf Course Prohibition]

PROHIBITING INCLUSION OF A GOLF COURSE AS AN ELEMENT OF THE PENINSULA WATERSHED MANAGEMENT PLAN AND PROHIBITING CONSTRUCTION OF A NEW GOLF COURSE AT ANY LOCATION IN THE PENINSULA WATERSHED.

WHEREAS, The San Francisco Public Utilities Commission's January 1995 draft Peninsula Watershed Management Plan prohibited the construction of new golf courses in the Peninsula Watershed due to adverse impacts on the environment and drinking water quality; and,

WHEREAS, Public pressure for construction of a new golf course by golfing advocates resulted in revision of the draft Peninsula Watershed Management Plan to consider construction of a new Southern Watershed golf course, which will be studied at the program level in the forthcoming environmental impact report for the Peninsula Watershed Management Plan; and,

WHEREAS, San Francisco's Peninsula Watershed is home to a greater number of endangered animal and plant species than any other location in the Bay Area; and,

WHEREAS, Portions of the site for the proposed new Southern Watershed golf course contain serpentine soils and rare and endangered plants associated with such soils; and,

WHEREAS, San Francisco's Peninsula Watershed is a designated Fish and Game Reserve under provisions of the California Fish and Game Code and is also part of a United Nations designated International Biosphere Reserve due to the high resource values and diversity of species present in these lands; and,

WHEREAS, The Peninsula Watershed constitutes a major source of drinking water for San Francisco and various communities in San Mateo County; and,

WHEREAS, Construction of a new golf course in the Peninsula Watershed may result in increased sedimentation of watershed reservoirs, and the operation of such a course will require large amounts of water and the use of chemical fertilizers, pesticides and herbicides which could degrade the quality of drinking water supplied by the San Francisco Public Utilities Commission to over a million people; and,

WHEREAS, Members of the public may enjoy golfing at the existing Crystal Springs Golf Course in the Peninsula Watershed, approved and constructed years before the enactment of current laws for the rigorous protection of water quality, endangered species, and other environmental resources, and the perceived need for new public golf courses can be met elsewhere on lands that do not have as their primary purpose the collection and storage of drinking water; and

WHEREAS, The construction of a new golf course is not mandated by the terms of the 1969 Scenic and Recreation Easement held by the United States of America and administered by the Golden Gate National Recreation Area, and San Francisco as the fee owner of these lands can prohibit the construction of new golf courses in the Peninsula Watershed; now, therefore, be it

RESOLVED, That the Board of Supervisors directs the San Francisco Public Utilities Commission to remove the potential construction of a new Southern Peninsula Watershed golf course as an element of the draft Peninsula Watershed Management Plan; and, be it

FURTHER RESOLVED, That the Board of Supervisors prohibits the construction of new golf courses at any location in the Peninsula Watershed.

SUPERVISORS AMMIANO, BIERMAN, KATZ, LENO, NEWSOM, YAKI, YEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990937 **Date Passed:**

Resolution prohibiting inclusion of a golf course as an element of the Peninsula Watershed Management Plan and prohibiting construction of a new golf course at any location in the Peninsula Watershed.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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JUL 26 1999

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PUBLIC LIBRARY

File No. 990937

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990937 continued...

AS AMENDED IN COMMITTEE
6/3/99

FILE NO. 990940 RESOLUTION NO. 579-99

3/99
rh

(STREET ARTISTS)

DESIGNATING SIX TEMPORARY SELLING SPACES ON UNION STREET, NORTH SIDE, AT STOCKTON STREET; THREE TEMPORARY SELLING SPACES ON STOCKTON STREET, EAST SIDE, AT COLUMBUS AVENUE; AND SIX TEMPORARY SELLING SPACES ON GREEN STREET, NORTH SIDE, AT COLUMBUS AVENUE, FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO; DESIGNATION COMMENCING WITH DISPLACEMENT OF TWENTY-ONE SPACES ON HYDE STREET, EAST SIDE, BEACH TO JEFFERSON STREETS, DUE TO RENOVATION OF HASLETT WAREHOUSE (WHARFSIDE BUILDING); EXEMPTING SAID SIX SPACES ON UNION STREET, NORTH SIDE, AT STOCKTON STREET, FROM THE PROVISIONS OF POLICE CODE SECTION 2405(C)(1), REQUIRING STREET ARTISTS TO SELL NOT MORE THAN FOUR AND ONE-HALF FEET FROM THE CURBLINE OF A SIDEWALK, AND THE PROVISIONS OF POLICE CODE SECTION 2405(C)(8)(3), REQUIRING STREET ARTISTS TO SELL NOT ADJACENT TO A CURB DESIGNATED AS A BUS ZONE; EXEMPTING SAID THREE SPACES ON STOCKTON STREET, EAST SIDE, AT COLUMBUS AVENUE, FROM THE PROVISIONS OF POLICE CODE SECTION 2405(C)(11), REQUIRING STREET ARTISTS TO SELL NOT WITHIN FIVE FEET OF THE DISPLAY OF ANOTHER STREET ARTIST; EXEMPTING ONE OF SAID THREE SPACES ON STOCKTON STREET, EAST SIDE, AT COLUMBUS AVENUE, AND FIVE OF SAID SIX SPACES ON GREEN STREET, NORTH SIDE, AT COLUMBUS AVENUE, FROM THE PROVISIONS OF POLICE CODE SECTION 2405(C)(6), REQUIRING STREET ARTISTS TO SELL NOT WITHIN TWELVE FEET OF ANY BUILDING ENTRANCE; AND TERMINATING SAID SIX SPACES ON UNION STREET, NORTH SIDE, AT

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SUPERVISOR TENG, BROWN
BOARD OF SUPERVISORS

JUL 26 1999
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STOCKTON STREET; SAID THREE SPACES ON STOCKTON STREET, EAST SIDE, AT COLUMBUS AVENUE; AND SAID SIX SPACES ON GREEN STREET, NORTH SIDE, AT COLUMBUS AVENUE, UPON COMPLETION OF RENOVATION OF HASLETT WAREHOUSE AND RESTORATION OF SAID TWENTY-ONE SPACES ON HYDE STREET, EAST SIDE, BEACH TO JEFFERSON STREETS.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975 authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, The Board of Supervisors in Resolution Nos. 867-76 and 572-77 designated twenty-one selling spaces for street artists on Hyde Street, east side, Beach to Jefferson Streets; and

WHEREAS, The twenty-one designated spaces on Hyde Street, east side, Beach to Jefferson Streets, have proven to be prime selling locations for the street artists for the past twenty-three years; and

WHEREAS, The twenty-one designated spaces on Hyde Street, east side, Beach to Jefferson Streets, are essential to the limited supply of spaces for street artists, as a result of the elimination of spaces due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The west side of the Haslett Warehouse (Wharfside

Building), belonging to the United States Department of the Interior, National Park Service, San Francisco Maritime National Historic Park, is adjacent to the twenty-one designated spaces on Hyde Street; and

WHEREAS, The impending renovation of the Haslett Warehouse will be requiring the closure of the east sidewalk of Hyde Street, Beach to Jefferson Streets, for the duration of the renovation; and

WHEREAS, The closure of said sidewalk will eliminate the twenty-one designated spaces for street artists; and

WHEREAS, The Art Commission, after conducting a public hearing, resolved to request the Board of Supervisors to designate six temporary spaces for street artists on Union Street, north side, at Stockton Street; three temporary spaces for street artists on Stockton Street, east side, at Columbus Avenue; and six temporary spaces for street artists on Green Street, north side, at Columbus Avenue, as partial replacement of the twenty-one spaces on the east side of Hyde Street, and to commence such temporary designation with the displacement of the twenty-one spaces by the Haslett Warehouse renovation and to terminate such temporary designation upon restoration of the twenty-one spaces; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates for the duration of the renovation of the Haslett Warehouse the following spaces for street artists certified by the Art

Commission:

Spaces

6 - Union Street, north side, at Stockton Street

3 - Stockton Street, east side, at Columbus Avenue

6 - Green Street, north side, at Columbus Avenue

and be it

FURTHER RESOLVED, That the designation of the six (6) temporary spaces on Union Street, north side, at Stockton Street; the three (3) temporary spaces on Stockton Street, east side, at Columbus Avenue; and the six (6) temporary spaces on Green Street, north side, at Columbus Avenue, shall commence with the displacement of the twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of the Haslett Warehouse; and be it

FURTHER RESOLVED, That the six (6) temporary spaces on Union Street, north side, at Stockton Street, are exempt from the provisions of Police Code Section 2405(c)(1), which requires street artists to sell not more than four and one-half ($4\frac{1}{2}$) feet from the curb line of a sidewalk, and the provisions of Police Code Section 2405(c)(8)(3), which requires street artists to sell not on any sidewalk adjacent to a curb which has been designated as a bus zone; and be it

FURTHER RESOLVED, That the three (3) temporary spaces on Stockton Street, east side, at Columbus Avenue, are exempt

from the provisions of Police Code Section 2405(c)(11), which requires street artists to sell not within five (5) feet of the display of any other street artist; and be it

FURTHER RESOLVED, That one (1) of the three (3) temporary spaces on Stockton Street, east side, at Columbus Avenue, and five (5) of the six (6) temporary spaces on Green Street, north side, at Columbus Avenue, are exempt from the provisions of Police Code Section 2405(c)(6), which requires street artists to sell not within twelve (12) feet from the outer edge of any entrance to any building measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That the designation of the six (6) temporary spaces on Union Street, north side, at Stockton Street; the three (3) temporary spaces on Stockton Street, east side, at Columbus Avenue; and the six (6) temporary spaces on Green Street, north side, at Columbus Avenue, shall terminate upon completion of the renovation of the Haslett Warehouse and the restoration of the twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

6/3/99
grh

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990940 **Date Passed:**

Resolution designating six temporary selling spaces on Union Street, north side, at Stockton Street; three temporary selling spaces on Stockton Street, east side, at Columbus Avenue; and six temporary selling spaces on Green Street, north side, at Columbus Avenue, for Street Artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said six spaces on Union Street, north side, at Stockton Street, from the provisions of Police Code Section 2405(C)(1), requiring street artists to sell not more than four and one-half feet from the curbline of a sidewalk, and the provisions of Police Code Section 2405 (C)(8)(3), requiring street artists to sell not adjacent to a curb designated as a bus zone; exempting said three spaces on Stockton Street, east side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(11), requiring street artists to sell not within five feet of the display of another street artist; exempting one of said three spaces on Stockton Street, east side, at Columbus Avenue, and five of said six spaces on Green Street, north side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(6), requiring street artists to sell not within twelve feet of any building entrance; and terminating said six spaces on Union Street, north side, at Stockton Street; said three spaces on Stockton Street, east side, at Columbus Avenue; and said six spaces on Green Street, north side, at Columbus Avenue, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990940

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990940 continued...

FILE NO. 991017 RESOLUTION NO. 580-99

GRANTING REVOCABLE PERMISSION TO WEBCOR BUILDERS TO TEMPORARILY CLOSE AND OCCUPY THE NORTHERLY SIDEWALK AND A 7'-0" WIDE PORTION OF THE STREET AREA ON NATOMA STREET WESTERLY OF NEW MONTGOMERY STREET DURING THE CONSTRUCTION OF THE SAN FRANCISCO MUSEUM OF MODERN ART (S.F. MOMA) PARKING GARAGE AT 141-151 MINNA STREET.

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to Webcor Builders to temporarily close and occupy the northerly sidewalk and a 7'-0" wide portion of the street area on Natoma Street, westerly of New Montgomery Street, during construction of the S.F. MOMA Parking Garage at 141-151 Minna Street.

PROVIDED, That The Permitee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs; and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED; That The Permittee shall establish "No Parking" zone fronting the project site on Natoma Street; shall relocate the loading/unloading zone meters currently along this portion of Natoma Street to a DPT approved area behind Heald College; shall create a 9'-0" wide "No Parking" zone directly behind Heald College's gate for ingress and egress of emergency vehicles; shall coordinate with the owners of the adjacent business to accommodate dates and times and to insure proper delivery of supplies and materials; and shall move their construction fence, as necessary, to allow for the passage of oversize vehicles.

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FURTHER PROVIDED, That permission for said occupancy is granted for nine (9) months, retroactive to March 1, 1999, and shall expire no later than November 30, 1999.

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and cost (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or

discharge, or threatened release or discharge, or any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under the Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said sidewalk except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $14,100 for the duration of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau, Department of Building Inspection and/or the Bureau of Street-Use and Mapping, Department of Public Works and pay the necessary permit and inspection fees prior to occupying said area.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991017 **Date Passed:**

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy the northerly sidewalk and a 7'-0" wide portion of the street area on Natoma Street westerly of New Montgomery Street during the construction of the San Francisco Museum of Modern Art (S.F. MOMA) parking garage at 141-151 Minna Street.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991017

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991017 continued...

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JUL 26 1999

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FILE NO. 991025 RESOLUTION NO. 581-99

(CONTRACT MODIFICATION)

AUTHORIZING THE PURCHASER AND THE PUBLIC TRANSPORTATION DEPARTMENT TO ENTER INTO CONTRACT MODIFICATION NO. 10 WITH BREDA COSTRUZIONI FERROVIARIE S.P.A. TO EXERCISE AN OPTION TO PURCHASE 15 LIGHT RAIL VEHICLES IN THE AMOUNT OF $39,459,480, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $398,006,879.

WHEREAS, Section 6.05 of the San Francisco Administrative Code (Section 7.200 of the former Charter) authorizes the Public Transportation Department and the Purchaser to use negotiated procurement procedures for the purchase of mass transit vehicles; and

WHEREAS, After a competitive negotiated procurement in accordance with the approved Negotiated Procurement Procedure, the Board of Supervisors, in Resolution No. 984-91, authorized the Purchaser and the Public Transportation Department ("Muni") to enter into a contract with Breda Costruzioni Ferroviarie S.p.A. ("Breda") for the purchase of 35 light rail vehicles at a contract cost of $82,087,695, with an option to procure up to 20 additional vehicles; and

WHEREAS, The Board of Supervisors, in subsequent resolutions, authorized Muni to exercise the option to purchase 17 additional vehicles; and

WHEREAS, Board of Supervisors Resolutions Nos. 443-96 and 877-98 authorized Muni to modify the Breda contract to purchase 25 and 59 additional vehicles, respectively, for a total contract amount not to exceed $358,547,399; and

WHEREAS, Section 12 of the Negotiated Procurement Procedures (as revised March 26, 1996) provides that Muni, through the Purchaser, may procure additional vehicles from a contractor previously awarded a contract under the negotiated procurement procedures under certain circumstances; and

WHEREAS, Pursuant to Section 12 of the Negotiated Procurement Procedures, the Purchaser, after having reviewed the recommendation of the General Manager of Public

Transportation, including supporting documentation, cost analyses, the effect on patrons of Muni, the effect on Muni operations and capital planning, and the position of granting agencies, has determined that the purchase of 15 additional vehicles to provide Third Street Corridor light rail service is in the best interests of the City; and

WHEREAS, The Public Transportation Commission, pursuant to Resolution No. 99-055 adopted May 18, 1999, has approved Contract Modification No. 10 to the Breda contract, to exercise the option to purchase 15 new light rail vehicles at a cost of $2,630,632 per vehicle, for a total vehicle cost of $39,459,480, and a total contract cost not to exceed $398,006,879; now therefore, be it

RESOLVED, That this Board of Supervisors hereby approves Contract Modification No. 10 in a form substantially as contained in Board File No. 991025, for the purchase of 15 additional light rail vehicles for the Third Street Corridor, at a total cost of $39,459,480, for a total contract cost not to exceed $398,006,879.

PUBLIC TRANSPORTATION COMMISSION

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991025 **Date Passed:**

Resolution authorizing the Purchaser and the Public Transportation Department to enter into Contract Modification No. 10 with Breda Costruzioni Ferroviarie S.p.A. to exercise an option to purchase 15 Light Rail Vehicles in the amount of $39,459,480, for a total contract amount not to exceed $398,006,879.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991025

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991025 continued...

FILE NO. 991072 RESOLUTION NO. 582-99

GRANTING REVOCABLE PERMISSION TO CAHILL CONTRACTORS, INC., AGENTS FOR PRESENTATION SENIOR COMMUNITY HOUSING, TO TEMPORARILY CLOSE AND OCCUPY THE WEST SIDEWALK AND A PORTION OF THE STREET AREA ON TAYLOR STREET AND THE SOUTH SIDEWALK AND A PORTION OF THE STREET AREA ON ELLIS STREET DURING CONSTRUCTION OPERATIONS AT 301 ELLIS STREET.

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to Cahill Contractors, Inc., agents for Presentation Senior Community Housing, to temporarily close and to occupy the west sidewalk, and a portion of the street area on Taylor Street, and the south sidewalk and a portion of the street area on Ellis Street during construction operations at the aforementioned property.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That permission is granted for a period of one year from the date of occupancy;

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

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FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting

directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That pursuant to Section 724.1 of the Public Works Code, the Director of Public Works shall waive the Additional Permit Fees stipulated in Section 724.8, based on the Permittee's tax-exempt status and development of affordable housing and conditioned upon the Permittee submitting a non-refundable fee of $2,000 to cover the costs of inspection services by the Department of Public Works during the first year of occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991072 **Date Passed:**

Resolution granting revocable permission to Cahill Contractors, Inc., agents for Presentation Senior Community Housing, to temporarily close and occupy the west sidewalk and a portion of the street area on Taylor Street and south sidewalk and a portion of the street area on Ellis Street during construction operations at 301 Ellis Street.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991072

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991111 RESOLUTION NO. 583-99

[Tobacco Settlement]

SUPPORTING FUNDING FOR TOBACCO EDUCATION, PREVENTION AND CONTROL SERVICES AND URGING THAT $1 MILLION PER YEAR OF TOBACCO SETTLEMENT FUNDS BE DEDICATED TO TOBACCO EDUCATION, PREVENTION AND CONTROL EFFORTS.

WHEREAS, The tobacco companies are targeting youth, smoking rates are rising among youth and new government data shows that smoking among U.S. high school students has increased by one-third during the last six years - from 27.5% in 1991 to 36.4% in 1997; and,

WHEREAS, The rate of youth smoking in San Francisco has increased, up 18.7% among high school students from 1992 to 1997; and,

WHEREAS, Communities of color are targets of heavy tobacco advertising that contribute to higher morbidity and morality rates due to lung cancer, asthma and stokes; and,

WHEREAS, Tobacco education, prevention and control services are substantially more cost effective than health care for tobacco related disease and disability; and,

WHEREAS, Currently the Proposition 99 Tobacco tax funding guidelines only allow for 10 % of the annual allocation to be spent on cessation services, which is not adequate to meet the demand for services; and,

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**SUPERVISORS YEE, AMMIANO ** , BIERMAN

WHEREAS, Fires caused by cigarettes in the past 19 months have resulted in the loss of over 230 unites in Single Room Occupancy (SRO) hotels in San Francisco; and,

WHEREAS, San Francisco has tobacco laws, but no stable funding for enforcement and by allocating funds, laws will be more vigorously enforced; and,

WHEREAS, Community agencies such as the Chinese Progressive Association, American Lung Association, Booker T. Washington Community Service Center, Columbia Park Boys and Girls Club, Homeless Prenatal Program, Mission Agenda, Mission Housing Development Corporation, South of Market Council, San Francisco League of Urban Gardeners, the San Francisco African American Tobacco Free Project and the San Francisco Tobacco Free Coalition and others have a wealth of information regarding the influence of tobacco promotion on minors and the public in general; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports tobacco prevention, education and control services, and be it

FURTHER RESOLVED, That the Board of Supervisors urges that $1 million of new revenues per year resulting from the Attorney General tobacco lawsuit settlement be dedicated to tobacco education, prevention and control efforts, such as funding community based comprehensive tobacco control programs and training and technical assistance; financing prompt access to tobacco cessation services;

and enforcing existing and future city, state, and federal tobacco control laws; and, be it

FURTHER RESOLVED, That funds should be expended according to comprehensive tobacco control guidelines designed to change social norms and based on research on effective approaches that reduce tobacco prevalence such as community based interventions, media advocacy, and policy development.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991111 **Date Passed:**

Resolution supporting funding for tobacco education, prevention and control services and urging that $1 million per year of tobacco settlement funds be dedicated to tobacco education, prevention and control efforts.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991111

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991111 continued...

FILE NO. 991135 RESOLUTION NO. 584-99

[Breast Cancer Taxi for Cure]

URGING THE TAXI COMMISSION TO WORK WITH THE POLICE, JOE BOXER, GENERAL MOTORS AND INTERESTED PERMIT HOLDERS AND TAXI DRIVERS TO RAISE MONEY FOR BREAST CANCER BY LOCATING AND DEDICATING A PERMIT AND WAIVING FEES TO THE EXTENT POSSIBLE TO OPERATE A SPECIAL VEHICLE AS A TAXI FOR ONE YEAR, ALL PROCEEDS OF WHICH WILL FUND RESEARCH FOR BREAST CANCER.

WHEREAS, Statistics show that one in eight women will develop breast cancer during their lifetime, with the risk exponentially increasing after age 30; and,

WHEREAS, Joe Boxer has come up with a creative way to raise funds and awareness of this fatal disease; and,

WHEREAS, The Boxer concept, to operate a readily identifiable taxi for a period of one year, all proceeds to benefit a breast cancer action fund with dollars to be locally distributed, was first introduced in New York where it has yet to actually operate; and,

WHEREAS, General Motors has generously donated a second vehicle for a launch in San Francisco; and,

WHEREAS, Approximately 1300 permits are authorized to operate taxis; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Taxi Commission to work with the Police, Joe Boxer, General Motors, and interested permit holders and taxi drivers to raise money for breast cancer by locating and dedicating a permit and waiving fees to the extent possible to operate a special vehicle as a taxi for one year, all proceeds of which will fund breast cancer research; and, be it

FURTHER RESOLVED, That copies of this resolution be sent to the San Francisco Taxi Commission, 401 Van Ness, Room 340, San Francisco, CA 94102, and to Commission President Marianne Costello, c/o Scoma's Restaurant, Pier 47, San Francisco, CA.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991135 **Date Passed:**

Resolution urging the Taxi Commission to work with the Police, Joe Boxer, General Motors and interested permit holders and taxi drivers to raise money for breast cancer by locating and dedicating a permit and waiving fees to the extent possible to operate a special vehicle as taxi for one year, all proceeds of which will fund research for breast cancer.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

File No. 991135

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991135 continued...

As Amended in Board
6/14/99

FILE NO. 991136 RESOLUTION NO. 585-99

[Harry Bridges Plaza]

14/99
rt

URGING
~~SUPPORTING~~ THE PORT OF SAN FRANCISCO'S NAMING THE FERRY BUILDING PLAZA IN HONOR OF HARRY BRIDGES AND URGING THE PORT TO INSTALL A SUITABLE MONUMENT TO HIM.

WHEREAS, Harry Bridges founded the International Longshoremen's and Warehousemen's Union, now known as the International Longshore and Warehouse Union; and,

WHEREAS, Harry Bridges led the longshore workers in the period when San Francisco was the largest West Coast port, and he advocated for - and won - safer conditions and higher wages for waterfront workers; and

WHEREAS, Harry Bridges came to San Francisco in 1920 from Australia and remained here until his death in 1990; and

WHEREAS, The federal government tried for fourteen years to deport Harry Bridges, and he was cleared by the Supreme Court in 1953, in an opinion that read, in part, "Seldom, if ever in the history of this nation has there been such a concentrated and relentless crusade to deport;" and,

WHEREAS, Harry Bridges was appointed to the Port Commission in 1970 and served until 1982; now, therefore, be it

14/99
rt

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges ~~supports~~ the Port of San Francisco's naming the Ferry Building Plaza in honor of Harry Bridges and urges the Port to install a suitable monument to him.

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SUPERVISORS BIERMAN, AMMIANO, TENG, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991136 **Date Passed:**

Resolution urging the Port of San Francisco's naming the Ferry Building Plaza in honor of Harry Bridges and urging the Port to install a suitable monument for him.

June 14, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

June 14, 1999 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

June 14, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 991136

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991136 continued...

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FILE NO. 991137 RESOLUTION NO. 586-99

[Declaring June 19, 1999 Clean Power Day]

DECLARING JUNE 19, 1999 CLEAN POWER DAY IN SAN FRANCISCO

WHEREAS, On Saturday, June 19,th the 1999 Clean Power Day Celebration will be held in Golden Gate Park and will be an all day fair that will educate Northern Californians about their choices as consumers of energy and the benefits of using clean renewable energy, electric vehicles and energy efficient technologies; and,

WHEREAS, According to the Natural Resources Defense Council (NRDC), electricity generation is the nation's biggest source of air pollutants, producing 2/3 of sulfur dioxides, 1/3 of nitrogen oxides and 1/3 of carbon dioxides found in the air; and,

WHEREAS, In 1998 California fully deregulated the sale of electricity, becoming the first state to give residents and businesses an option in choosing an electricity provider; and,

WHEREAS, California still generates the majority of its electricity from non-renewable resources, such as coal, fossil, and nuclear generation; and,

WHEREAS, Demand for electricity from renewable sources has grown but still remains a small part of the nation's energy supply, with renewable sources other then hydroelectric accounting for only 2 percent of the nation's energy consumption according to the NRDC; and,

WHEREAS, California is the bellweather state in the field of technology innovation and clean energy markets and must continue this tradition to protect California's environment and public health; and,

WHEREAS, The Clean Power Day 1999 Celebration will educate consumers about their options and will provide demonstrations of clean energy technologies such as wind, solar, photovoltaic panels, fuel cells and electric and hybrid cars and buses; now therefore, be it

RESOLVED, That the City and County of San Francisco declares June 19, 1999 Clean Power Day and encourages residents to participate and learn about the important decisions they make as consumers of energy.

BOARD OF SUPERVISORS

Supervisors Katz, Ammiano, Leno, Bierman, Newsom, Teng

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991137 **Date Passed:**

Resolution declaring June 19, 1999 Clean Power Day in San Francisco.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

File No. 991137

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991138 RESOLUTION NO. 587-99

[FrontRunners]

COMMENDING SAN FRANCISCO FRONTRUNNERS ON THE 20TH ANNIVERSARY OF THEIR FIRST PRIDE RUN.

WHEREAS, The San Francisco FrontRunners are the founding chapter of what has become an international organization devoted to health, community, and fostering a gay positive identity; and,

WHEREAS, The San Francisco FrontRunners provide a supportive and loving environment where the LGBT community can socialize outside of the bar environment; and,

WHEREAS, The San Francisco FrontRunners' Pride Runs have raised tens of thousands of dollars for charities ranging from LYRIC to PFFLAG; and,

WHEREAS, The movement the San Francisco FrontRunners started has grown into an international organization of over 100 groups world wide; and,

WHEREAS, The San Francisco FrontRunners will be celebrating the 20th Anniversary of their first Pride Run on June 26, 1999; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby commends the San Francisco FrontRunners.

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JUL 26 1999

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SUPERVISOR LENO, NEWSOM, KATZ, BIERMAN, TENG

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991138 **Date Passed:**

Resolution commending the San Francisco FrontRunners on the 20th Anniversary of their first Pride Run on June 26, 1999.

June 14, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 991138

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991138 continued...

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FILE NO. 991139 RESOLUTION NO. 588-99

[Commending James Hormel]

COMMENDING JAMES HORMEL UPON HIS APPOINTMENT TO THE POST OF AMBASSADOR TO LUXEMBOURG.

WHEREAS, On October 6, 1997 the President of the United States nominated San Francisco citizen James Hormel to the post of Ambassador to Luxembourg; and,

WHEREAS, The nomination of James Hormel languished in the United States Senate for nearly two years and was prevented by the personal prejudices of the Senators who objected to James Hormel's sexual orientation and his support for gay causes; and,

WHEREAS, The Senate Foreign Relations Committee had overwhelmingly recommended the nomination be passed to the full Senate for its consideration; and,

WHEREAS, The majority of United States Senators expressed their support for James Hormel's nomination and expressed their disgust with the denial of the democratic process which would allow for the Senate to vote on the nomination; and

WHEREAS, Mr. Hormel's employment qualifications include service as an Alternate Representative of the U.S. Delegation to the 51st Session of the United Nations Human Rights Commission; and,

WHEREAS, James Hormel has proven himself to be a magnanimous philanthropist for the City and County of San Francisco, providing and promoting education, health, art, and culture for all San Franciscans; and,

WHEREAS, On June 4, 1999, President Clinton bypassed the Senate and appointed James Hormel as ambassador to Luxembourg; now, therefore, be it

RESOLVED, That the Board of Supervisors commends James Hormel upon his appointment to the post of Ambassador to Luxembourg; and, be it

FURTHER RESOLVED, That the Clerk forward a copy of this legislation to James Hormel.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991139 **Date Passed:**

Resolution commending James Hormel upon his appointment to the post of Ambassador to Luxembourg.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee, Ammiano, Becerril

Absent: 1 - Yaki

File No. 991139

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991139 continued...

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FILE NO. 991140 RESOLUTION NO. 589-99

[Commending President Clinton]

COMMENDING PRESIDENT BILL CLINTON FOR APPOINTING JAMES HORMEL AS AMBASSADOR TO LUXEMBOURG.

WHEREAS, President Bill Clinton officially appointed San Francisco philanthropist James Hormel as Ambassador to Luxembourg on June 4, 1999; and

WHEREAS, James Hormel was nominated on October 7, 1997 was approved by 16-2 vote in the Senate Foreign Relations Committee,; and

WHEREAS, However, the nomination was prevented from going to the Senate by a blocked by a few Republicans, such as Senators Lott (R-Miss), Inhofe (R-Okla), Smith (R-New Hamp), and Hutchinson (R-Ark) , who openly declared that their opposition was because Hormel was gay; and

WHEREAS, Not only are the actions of the Republican Senators biased and discriminatory, but they have verbal attacked Mr. Hormel in the press with homophobic remarks such as equating homosexuality with alcoholism and kleptomania; and

WHEREAS, James Hormel, a longtime San Francisco resident and president of Equidex, has been active in local affairs for numerous years including being a board member of the San Francisco Chamber of Commerce, a member of the 51st United Nations Human Rights Commission; and

WHEREAS, Mr. Hormel is also a well known philanthropist and has donated $500,000 to the San Francisco Main Library's Gay and Lesbian Center; and

WHEREAS, James Hormel will be the first openly gay ambassador in U.S. history ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends President Bill Clinton for appointing James Hormel as ambassador to Luxembourg; and be it

Supervisors Ammiano, Leno, Teng

FURTHER RESOLVED, That the Board of Supervisors commends Ambassador James Hormel for being the first openly gay ambassador in United States history.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991140 **Date Passed:**

Resolution commending President Bill Clinton for appointing James Hormel as ambassador to Luxembourg.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

File No. 991140

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991140 continued...

FILE NO. 991141 RESOLUTION NO. 590-99

[Kieran John Flaherty]

COMMENDING KIERAN JOHN FLAHERTY.

WHEREAS, Kieran John Flaherty served as Legislative Aide to Supervisor Mark Leno from his first days of assuming office and for over a year thereafter; and,

WHEREAS, Kieran has left the Board of Supervisors to continue his career in public service at the City Attorney's Office; and,

WHEREAS, Kieran played a crucial part in crafting legislation which would help guarantee the ability of tenants to find replacement roommates; and,

WHEREAS, Kieran was of great assistance in the 1999 City Hall Domestic Partners Commitment Ceremony, and was commended by Mayor Willie L. Brown for his work; and,

WHEREAS, Kieran was part of the team that helped create the temporary shelter for homeless gay youth at the Eureka Valley Recreation Center; and,

WHEREAS, Kieran helped craft the ordinance that would allow clergy to perform the Domestic Partners Ceremony; and,

WHEREAS, Every act of Kieran's while working at the Board of Supervisors was directed toward the betterment of the City of San Francisco and its people; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby commends Kieran John Flaherty for a job well done.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991141 **Date Passed:**

Resolution commending Kieran John Flaherty.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

File No. 991141

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991142 RESOLUTION NO. 591-99

[Commending Time Magazine]

COMMENDING TIME MAGAZINE FOR INCLUDING HARVEY MILK AS ONE OF THE TWENTY MOST INFLUENTIAL PEOPLE OF LAST CENTURY.

WHEREAS, Time Magazine, in its June edition lead story, showcased the twenty people who articulate the longings of the last 100 years and who exemplified courage, selflessness, exuberance, superhuman ability and amazing grace; and

WHEREAS, In this list of the twenty most remarkable people of the last century was Che Guevarra, Ann Frank, Mother Teresa, Rosa Parks, Helen Keller, Muhammad Ali, Bruce Lee, Diana, Princess of Wales, Andrei Sakharov, Billy Graham, Charles Lindbergh, Jackie Robinson, Edmund Hilary and Tenzing Norgay, Marilyn Monroe, the Kennedys, Pelé, the American GI, Emmeline Pankhurst, and Harvey Milk; and

WHEREAS, The three page article about Harvey Milk briefly chronicled his life and the political legacy he left as the first openly gay politician in recent world history; now, therefore, be it

RESOLVED, That the Board of Supervisors of San Francisco commends Time Magazine for featuring Harvey Milk as one of the twenty more influential people in the last century.

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SUPERVISOR AMMIANO, LENO, TENG, KATZ

City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991142 **Date Passed:**

Resolution commending Time Magazine for including Harvey Milk as one of the most influential people of last century.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 991142

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991142 continued...

FILE NO. 991143 RESOLUTION NO. 592-99

[Commending PBS]

COMMENDING THE PUBLIC BROADCASTING STATION (PBS) AFFILIATES FOR AIRING THE DOCUMENTARY "ITS ELEMENTARY.

WHEREAS, "Its Elementary" is a 77 minute documentary produced by Debra Chasnoff and Helen Cohen, aimed at adults, especially educators, to stimulate dialogue about homosexuality, homophobia and the need for tolerance in the school system ; and

WHEREAS, Although The Public Broadcasting Station (PBS) Incorporated has declined to nationally distribute the documentary because of pressure from the conservative right wing Christian groups, 107 PBS affiliates across the nation have scheduled the documentary to aired while 53 are still considering; and

WHEREAS, San Francisco's own PBS affiliate, KQED, will premiere the documentary on June 30, 1999 at 8:00 pm with the hope the documentary will encourage viewers to go beyond what they think they know about homosexuality and beyond the stereotypical and inflammatory distortions of the right wing groups, and stimulate a dialogue and work towards tolerance and ways to mitigate hate violence in the schools; now, therefore, be it

RESOLVED, That the Board of Supervisors of San Francisco commends PBS affiliates across the nation for airing the documentary "Its Elementary"; and be it further

RESOLVED, That the Board of Supervisors commends San Francisco's own KQED for premiering "It's Elementary" in the Bay Area on June 30, 1999 at 8:00 pm.

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SUPERVISOR AMMIANO, LENO, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991143 **Date Passed:**

Resolution commending the Public Broadcasting Station (PBS) affiliates for airing the documentary "Its Elementary".

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

File No. 991143

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991143 continued...

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FILE NO. 991144 RESOLUTION NO. 593-99

[Commending Herb Hawley]

COMMENDING HERB HAWLEY ON 21 YEARS WITH THE MEDICAL EXAMINER'S OFFICE

WHEREAS, Herb Hawley began working at the Medical Examiner's Office on April 4, 1978 as an Investigator; and,

WHEREAS, On January 15, 1994 Herb Hawley was promoted to the Medical Examiner Administrator position; and,

WHEREAS, During his tenure at the Medical Examiner's Office, Herb coordinated the upgrading of their computer system, effectively bringing the office into the modern age; and,

WHEREAS, Herb's dedication to improving the investigative skills has led him to sending all Investigators through P.O.S.T. (Peace Officers Standards and Training);and,

WHEREAS, Herb was recently recognized on Channel 4 for taking on the management of the indigent burial program, continuing the service at a cost savings to the City, as well as insuring the burial rights of the indigent; and,

WHEREAS, On his own time, Herb Hawley has volunteered at a "Scared Straight" program for youthful offenders; and,

WHEREAS, Herb Hawley has helped hundreds of families cope with the loss of a loved one; and,

WHEREAS, Herb Hawley has championed the correct use of the term Medical Examiner to reporters and T.V. stations nation-wide; and,

WHEREAS, There are too many wonderful contributions that Herb has made to mention here, other than that he will be sorely missed by

all whom he has worked with in the last 21 years; and now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends Herb Hawley on the eve of his retirement for the hard work and dedication he has given to the Medical Examiner's Office; and, be it

FURTHER RESOLVED, That the Medical Examiner's Office, Administrative Services and the City and County of San Francisco will miss Herb Hawley greatly; and, be it

FURTHER RESOLVED, That July 16, 1999, be called Herb Hawley day in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991144 **Date Passed:**

Resolution commending Herb Hawley on 21 years with the Medical Examiner's Office.

June 14, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 991144

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991047 RESOLUTION NO. 594-99

[Grant - State]

AUTHORIZING THE COUNTY DEPARTMENT OF AGRICULTURE TO APPLY FOR AND ACCEPT, RETROACTIVELY, AND EXPEND A GRANT IN THE AMOUNT OF $127,392 FROM THE STATE DEPARTMENT OF FOOD AND AGRICULTURE FOR THE PERFORMANCE OF HIGH-RISK PEST EXCLUSION ACTIVITIES.

WHEREAS, The State Department of Food and Agriculture, pursuant to AB 2283, has invited counties to submit proposals for the performance of high-risk pest exclusion activities; and,

WHEREAS, The County Department of Agriculture has submitted a proposal in the amount of $127,392 to cover certain high-risk pest exclusion costs including, but not limited to, the purchase of vehicles and the hiring of inspectors for the purpose of inspecting agricultural products for high-risk pests (such as fruit flies, gypsy moths, nematodes) at food markets and points of entry to San Francisco; and,

WHEREAS, A budget of the proposed expenditures is contained in Board File Number 991047 ("the Budget"); and,

WHEREAS, The State Department of Food and Agriculture has awarded said funds and the County Department of Agriculture has accepted said funds; and,

WHEREAS, It would be in the best interests of the City and County of San Francisco to apply for, accept and expend said funds; now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby authorizes the County Department of Agriculture to apply for and accept, retroactively, and expend $127,392 from the State Department of Food and Agriculture for the performance of high-risk pest exclusion activities as set forth in the Budget.

RECOMMENDED:

David Frieders
Agricultural Commissioner

Controller

Mayor's Budget Office

SUPERVISOR AMMIANO
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991047 **Date Passed:**

Resolution authorizing the County Department of Agriculture to apply for and accept, retroactively, and expend a grant in the amount of $127,392 from the State Department of Food and Agriculture for the performance of high-risk pest exclusion activities.

June 21, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991047

I hereby certify that the foregoing Resolution was ADOPTED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
for Clerk of the Board

JUN 2 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991047 continued...

FILE NO. 991123 RESOLUTION NO. 595-99

(Transfer to General Fund - $39,850,000)

CONCURRING WITH THE PUBLIC UTILITIES COMMISSION'S FACT FINDING THAT A FUND SURPLUS EXISTS IN THE UTILITIES WHICH CAN BE TRANSFERRED TO THE GENERAL FUND.

WHEREAS, Under Charter Section 16.103, the Public Utilities Commission (PUC) with the concurrence of two thirds of the Board of Supervisors may authorize the transfer of any portion of Utilities' surplus funds to the General Fund upon making stipulated finding of fact and judgement ; and,

WHEREAS, The PUC has received a report from the General Manager of Utilities recommending Hetch Hetchy Water and Power transfer $39,850,000 to the General Fund for Fiscal Year 1999-2000; and,

WHEREAS, The PUC finds the following to be true:

(a) That a surplus exists or is projected to exist after meeting the requirements of Section 16.103; and,

(b) That there is no unfunded operating or capital program which by its lack of funding could jeopardize health, safety, water supply or power production; and,

(c) That there is no reasonably foreseeable operating contingency which cannot be funded without general fund subsidy; and,

(d) That such a transfer of funds in all other respects reflects prudent utility practice; and;

WHEREAS, The Commission has held a public hearing on the proposal; now, therefore, be it

RESOLVED, That the PUC is hereby authorized to budget Hetch Hetchy's Fiscal Year 1999-2000 General Fund contribution at $39,850,000.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991123 **Date Passed:**

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus ($39,850,000) exists in the utilities which can be transferred to the General Fund.

June 21, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991123

I hereby certify that the foregoing Resolution was ADOPTED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
for Clerk of the Board

JUN 2 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991148 RESOLUTION NO. 596-99

(Redevelopment Agency Budget)

APPROVING AN INTERIM BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1999-2000.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1999-2000 (the "Budget"); now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Interim Budget of the Agency, as such Interim Budget is shown in Exhibit "A" attached hereto and incorporated as if set forth in full herein.

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Supervisor Yee

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991148 **Date Passed:**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for Fiscal Year 1999-2000.

June 21, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991148

I hereby certify that the foregoing Resolution was ADOPTED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

Exhibit A
Interim Budget for July 1999

(Dollars in Thousands)

Line No.	Sources	YBC	Art Ctr & Gardens Operation	RP-SB	South Beach Harbor	WA-2	Hunters Point	India Basin	South of Market	City Wide Housing	Economic Develop.	CRS	H.P. Shipyard	GSA Site	Golden Gateway	Mission Bay South	Mission Bay North	South Bayshore	Transbay Terminal	Mid Market	Agency Total
1	Property Sales		-	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-
2	Rentals/Leases	29	550	44	134	7	-	-	-	-	22	-	23	-	-	-	-	-	-	-	809
3	Prior Year Earnings/Savings	2,577	-	40	-	2,150	165	140	2,175	6,150	615	-	-	-	-	-	-	-	-	-	14,012
4	Developer Contributions		-	-	-	-	-	-		-	-	-	-	-	-	29	4,200	-	-	-	4,229
5	Grants	-	-	-	-	-	-	-	-		-	-		-	-	-		-	-	-	-
6	Other	-	-		-		-	-	-	1,298	-	75	-	-	-	-	-	-	-	-	1,373
7	Bond Proceeds		-	-	-	-	-	-	-	2,000	-	-	-	-	-	-		-	-	-	2,000
8	Tax Increment(pledged to debt)		-							-	-	-	-	-		-		-	-	-	-
	Total Sources	2,606	550	84	134	2,157	165	140	2,175	9,448	637	75	23	-	-	29	4,200	-	-	-	22,423
	Uses																				
10	Legal	345	-	-	4	25	-	-	80	-	-	-	-	-	-	-	25	-	-	-	479
11	Studies & Misc Items(1)	50	-	150	-	115	-	50	165	-	-	-	-	-	-	-	298	-	-	-	828
12	Planning	8	-	250	-	-	-	-	5	-	-	-	-	-	-	-	35	-	-	-	298
13	Acquisition	-	-	-	-	-	-	-	-	-	-	-	-	1,800	-	-	-	-	-	-	1,800
14	Public Improvements	750	-		-	100	-	-		-	-	-		-	-	-		-	-	-	850
15	Arch/Eng Design & Review	107	-	100	-	95	-	-	25	-	-	-	160	-	-	-	50	-	-	-	537
16	Relocation	-	-	-	-	-	-	-	-	-	-	200	-	-	-	-	-	-	-	-	200
17	Property Maintenance	-	550	272	56	30	-	-	100	-	-	-	-	-	-	-	-	-	-	-	1,007
18	Housing Produc. & Assist	-	-	-			100	-		9,270	-	-	-	-	-	-	3,757	-	-	-	13,127
19	Job Training/Assist.	-	-	-	-	-	-	-	750	-	750	-	-	-	-	-	-	-	-	-	1,500
20	Bus Dev/Revitalization	-	-	-	-		-	-	-	-	550	-	-	-	-	-	-	-	-	-	550
21	Other		-			5	-	-		-		-		-		-		-	-	-	5
22	Debt Service	50	-		35					-	-	-	-	-		-	-	-	-	-	85
23	Work Program Costs	1,310	550	772	95	370	100	50	1,125	9,270	1,300	200	160	1,800	-	-	4,165	-	-	-	21,266
24	Personnel Costs	96	-	48	38	79	85	8	90	148	40	39	128	7	-	24	30	97	-	-	958
25	Administrative Costs	27	-	11	3	23	18	2	17	30	5	9	25	-	-	4	6	20	-	-	199
26	Total Uses	1,433	550	830	135	473	203	60	1,232	9,448	1,346	248	313	1,807	-	29	4,200	117	-	-	22,423
27	Surplus(Deficit)	1,173	-	(747)	(0)	1,684	(38)	80	943	(0)	(708)	(173)	(290)	(1,807)	-	0	(0)	(117)	-	-	(0)

6/3/99

FILE NO. 991179 RESOLUTION NO. 597-99

SUPPORTING FULL FUNDING OF THE STATE ADULT PROTECTIVE SERVICES PROGRAM AND URGING GOVERNOR GRAY DAVIS TO APPROVE THE $65 MILLION APPROVED BY THE LEGISLATURE IN THE 1999-00 STATE BUDGET.

WHEREAS, Last year the Legislature passed and the Governor approved Senate Bill 2199, landmark legislation to finally establish a comprehensive statewide program for the protection of vulnerable seniors and disabled adults; and

WHEREAS, The Legislature and Governor agreed that $70 million was the amount of funding that was required to meet the mandates of SB 2199, but only $20 million was appropriated because of a late start up date; and

WHEREAS, The State Department of Social Services has determined that $65 million is required statewide in order to meet the mandates of SB 2199; and

WHEREAS, This year, the California State Senate and California State Assembly approved a $65 million appropriation for the Adult Protective Services Program (APS) ; and

WHEREAS, Governor Gray Davis has indicated that he only supports $45 million for APS and has threatened to veto the $65 million appropriation; and

WHEREAS, Without the $65 million appropriation, counties will be unable to meet the statutory mandates established in SB 2199; and

WHEREAS, Failure to fully fund the APS Program would cause the undoing of many months of local community planning conducted on the good faith assumption that

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Supervisors Kaufman, Brown

JUL 26 1999

BOARD OF SUPERVISORS

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the Legislature and the Governor would follow-up on the passage of SB 2199 with $65 million to fully support the program; and

WHEREAS, Failure to fully fund the APS Program would leave thousands of elderly and dependent adults who are victims of abuse and neglect to suffer in silence; and

WHEREAS, Twenty percent of San Francisco's residents are senior citizens, the highest in the state; and

WHEREAS, Lack of full funding would force San Francisco to roll back the clock on providing protection to vulnerable elder and dependent adults; and

WHEREAS, Appropriating $65 million for APS will allow San Francisco to bring to scale the innovative pilot programs funded primarily through demonstration grants such as: the emergency shelter for elders, 24 hour APS response, support groups for battered elders, and community education; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors supports full funding of the state Adult Protective Services Program and urges Governor Gray Davis to approve the $65 million approved by the Legislature in the 1999-00 state budget.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991179 **Date Passed:**

Resolution supporting full funding of the State Adult Protective Services Program and urging Governor Gray Davis to approve the $65 million approved by the Legislature in the 1999-2000 State Budget.

June 21, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991179

I hereby certify that the foregoing Resolution was ADOPTED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
for Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991182 RESOLUTION NO. 598-99

[Funding For Census Outreach Activities]

SUPPORTING NEXT YEAR'S STATE BUDGET FOR CENSUS OUTREACH PROGRAMS AND URGING GOVERNOR GRAY DAVIS TO SUPPORT THE PROVISIONS IN THE SENATE AND ASSEMBLY BUDGETS SETTING ASIDE $24.7 MILLION TO FUND CENSUS OUTREACH ACTIVITIES AIMED AT INCREASING PARTICIPATION AMONG COMMUNITIES THAT HAVE BEEN TRADITIONALLY UNDERCOUNTED.

WHEREAS, The 1990 Census missed more than 843,000 Californians, including disproportionately high numbers of children, racial minorities and low-income families; and,

WHEREAS, The United States General Accounting Office estimates that this undercount resulted in a loss to California of at least $2.2 billion in federal funds over the past decade for programs in education, transportation, child care, health and other much needed services; and,

WHEREAS, In San Francisco, estimates show that the undercount reduced federal and state funding to the City and County by approximately $53 million; and,

WHEREAS, The City and County of San Francisco formed in February, 1999, its 2000 Census Complete Count Committee with representatives from government, schools, and community organizations; and,

WHEREAS, The purpose of the Committee will be to ensure the Bureau's efforts to count every San Francisco resident; and,

WHEREAS, Mayor Willie Brown proposed the allocation of $350,000 of City funds to develop targeted outreach programs, an ethnic and

mainstream media campaign, and other activities to increase Census participation by traditionally undercounted communities; and,

WHEREAS Senate and Assembly budgets have set aside $24.7 million to fund Census outreach activities aimed at increasing participation among communities that have been traditionally undercounted; and,

WHEREAS, This funding provides the opportunity for local government to develop programs that could significantly reduce California's undercount in the 2000 Census; and,

WHEREAS, The Census outreach budget provisions have the support of many State legislators, including Assembly Speaker Antonio Villaraigosa and Senate President Pro Temp John Burton; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports next year's state budget for Census outreach programs and urges Governor Gray Davis to support the provisions in the Senate and Assembly budgets setting aside $24.7 million to fund Census outreach activities aimed at increasing participation among communities that have been traditionally undercounted.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991182 **Date Passed:**

Resolution supporting next year's State budget for census outreach programs and urging Governor Gray Davis to support the provisions in the Senate and Assembly budgets setting aside $24.7 million to fund census outreach activities aimed at increasing participation among communities that have been traditionally undercounted.

June 21, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991182

I hereby certify that the foregoing Resolution was ADOPTED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
for Clerk of the Board

JUN 2 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 991182 continued...

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FILE NO. 991185 RESOLUTION NO. 599-99

[SB 1111 - Asthma]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE STATE SENATE BILL 1111 REQUIRING THE STATE DEPARTMENT OF HEALTH SERVICES TO ESTABLISH A COMPREHENSIVE ASSESSMENT, INTERVENTION, AND EVALUATION PROGRAM FOR THE CONTROL OF ASTHMA.

WHEREAS, Asthma is a chronic respiratory illness of enormous significance; and,

WHEREAS, Asthma affects an estimated 1.8 million Californians; and,

WHEREAS, Since 1979, asthma rates around the world have steadily been climbing, particularly among children; and,

WHEREAS, Asthma is a leading cause of school absences and hospital admissions for children in California; and

WHEREAS, San Francisco County has higher asthma hospitalization rates for Hispanic and Asian children aged 0-14 years than any other County in the state; and

WHEREAS, The highest asthma hospitalization rates in San Francisco were found in study areas containing the Bayview Hunters Point and Tenderloin neighborhoods; and

WHEREAS, Statewide, the rate of hospitalizations of African-Americans for asthma is three times that of whites; and,

WHEREAS, According to a community-led survey of parents/caregivers of students at Bayview/Hunters Point elementary

and middle schools, 17% of respondents have a child with an asthma diagnosis; and,

WHEREAS, A statewide initiative is needed to address the problem of asthma in an effective, comprehensive, way; and,

WHEREAS, Reducing the burden of asthma, especially among the populations most seriously impacted, will require well-coordinated, long-term programs; and,

WHEREAS, Senate Bill 1111 would require the State Department of Health Services to do the following: analyze asthma morbidity and mortality data; asses the burden of asthma on the state's medical and economic resources; identify those populations most seriously affected by asthma; survey factors known to worsen asthma; assess patters of medical care and population-based health services and the extent of asthma interventions; offer public and professional education; assist health care organizations to identify and develop effective asthma diagnosis and treatment protocols; conduct research to better understand the causes of asthma; establish and maintain a surveillance and intervention program for prevention of workplace asthma; support demonstrations of innovative asthma interventions; collaborate with the Department of Education to develop recommendations for school district policies related to asthma; and convene an asthma advisory group; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Senate Bill 1111 and urges the Legislature

and Governor to approve the bill to improve State assessment, intervention, evaluation and control of asthma; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State legislature, as well as Governor Davis, with a request that they take all action necessary to pass Senate Bill 1111.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991185

Date Passed:

Resolution urging the California State Legislature and Governor Davis to approve State Senate Bill 1111 requiring the State Department of Health Services to establish a comprehensive assessment, intervention and evaluation program for the control of asthma.

June 21, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991185

I hereby certify that the foregoing Resolution was ADOPTED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
for Clerk of the Board

JUN 2 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991185 continued...

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FILE NO. 991188

RESOLUTION NO. 600-99

[Lesbian Gay Bisexual Transgender Mental Health Awareness Month]

PROCLAIMING JUNE AS LESBIAN GAY BISEXUAL TRANSGENDER MENTAL HEALTH AWARENESS MONTH AND COMMENDING GAYLESTA FOR ADDRESSING AND MEETING THE SPECIAL MENTAL HEALTH NEEDS OF THE GAY, LESBIAN, BISEXUAL, AND TRANSGENDER COMMUNITIES.

WHEREAS, Gaylesta, a Bay Area organization comprised of over 200 practicing transgender, bisexual, lesbian, and gay psychotherapists, maintain that there's a genuine lack of awareness of mental health issues within the queer community and the seriousness of these problems which confront members of transgender, bisexual, lesbian, and gay community throughout all stages of their lives; and

WHEREAS, Due to the ever changing social, cultural and political climate, the mental health needs of the queer community have also changed over the last decade; and

WHEREAS, Young people are coming out an earlier age and are face with concomitant challenges such dealing with parental homophobia, violence in the schools, teen suicide, isolation, developing self esteem in a homophobic environment and school curriculum which doesn't reflect the history and socio-political culture of the queer community; and

WHEREAS, In the past, those diagnosed with HIV simply prepared for their deaths; however, with advances in HIV/AIDS therapy which has enabled many people living with HIV to live longer and to live more normal lives; people living with HIV are now having to deal with returning to the work force, rebuilding relationships, and preparing for the future; and

WHEREAS, Of the 8 million lesbian and gay families and the over 16 million children that are being raised by queer heads of households, over 100.000 reside in the Bay Area; and

WHEREAS, Some of the challenges faced by queer parents are raising children with varying sexual orientations, coming out to children when they come of age, lack of nurseries

Supervisors Ammiano, Bierman, Leno, Katz

and child care centers that are gay sensitive and gay friendly, and school curriculum which rarely reflects the social, political, and cultural realities of gay people and ; and

WHEREAS, The lack of safe, public social spaces within the larger community where LGBT community can congregate force many to only socialize within bars and nightclubs which predispose many to alcoholism and substance abuse; and ;

WHEREAS, High numbers of women developing breast cancer and the associated challenges of living with cancer is a major problem within the women's community; and ;

WHEREAS, In addition, other common issues within the LGBT community are dealing with domestic violence, maintaining healthy, long term relationships, maintain self esteem in a larger homophobic society, confronting racism and sexism within the gay community, dealing with hate crimes and hate violence and employment discrimination; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares June as Lesbian Gay Bisexual Transgender Awareness Month; and

BE IT FURTHER RESOLVED, that the Board of Supervisors recognizes the special mental health needs of the gay community and commends Gaylesta for addressing those challenges and providing the needed support to the Bay Area's gay community and their families .

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991188 **Date Passed:**

Resolution proclaiming June as Lesbian Gay Bisexual Transgender Mental Health Awareness Month and commending Gaylesta for addressing and meeting the special mental health needs of the gay, lesbian, bisexual and transgender communities.

June 21, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

41 Library
100 Larkin Street Govt Information Center

File No. 991188

I hereby certify that the foregoing Resolution was ADOPTED on June 21, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
for Clerk of the Board

JUN 2 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 991188 continued...

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